



GUJARAT  
FLUORO-CHEMICALS  
LIMITED



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GFL: BRD: 2018

3<sup>rd</sup> August, 2018

The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400001

Scrip Code: 500173

**Sub: Intimation of Board Meeting pursuant to Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

We would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 14<sup>th</sup> August, 2018, inter-alia to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 2018.

Further, in terms of provisions of the Company's Code of Conduct to regulate, monitor and report trading by its Employees and other Connected Persons under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company shall remain closed from 7<sup>th</sup> August, 2018 till completion of 48 hours after the Unaudited Financial Results for the quarter ended on 30<sup>th</sup> June, 2018 are submitted to the Stock Exchanges.

The same has been intimated to all the directors, officers and designated employees of the Company.

We request you to kindly take the above information on record.

Thanking You

Yours faithfully,

For Gujarat Fluorochemicals Limited

Bhavin Desai  
Company Secretary