



## GFL LIMITED

Registered office: 7<sup>th</sup> Floor, Ceejay House, Dr. Annie Besant Road, Worli, Mumbai – 400 018  
CIN: L65100MH1987PLC374824 • Tel. No.: +91- 22 4032 3851 • Fax No.: +91- 22 4032 3191  
Website: [www.gfllimited.co.in](http://www.gfllimited.co.in) • Email ID: [contact@gfllimited.co.in](mailto:contact@gfllimited.co.in)

24<sup>th</sup> January, 2023

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai 400 001

**Scrip code: 500173**

**National Stock Exchange of India  
Limited**

Exchange Plaza, Bandra Kurla Complex  
Bandra (E), Mumbai 400 051

**Symbol: GFLLIMITED**

Dear Sir/Madam,

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

Pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 1<sup>st</sup> February, 2023, through Video Conferencing, inter alia, to consider and approve Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2022.

Further as per 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 (as amended) ('PIT Regulations'), the trading window for dealing in the securities of the Company by its designated employees, immediate relatives, specified person and connected person, was closed from 1<sup>st</sup> January, 2023 and will end 48 hours after the results are announced on 1<sup>st</sup> February, 2023.

The notice of the said Board Meeting will also be uploaded on the Company's website [www.gfllimited.co.in](http://www.gfllimited.co.in).

We hereby request you to take the above information on your record.

Thanking You

Yours faithfully,

For **GFL Limited**

**Divya Shrimali**  
**Company Secretary & Compliance Officer**