

GFL Limited

((Earlier known as Gujarat Fluorochemicals Limited)
ABS Towers, 2nd Floor, Old Padra Road, Vadodara 390 007
Telephone: +91 (265) 6198111 Fax : +91 (265) 2310 312
Website: www.gfllimited.co.in

17th March, 2021

National Stock Exchange of India Limited

Exchange Plaza
Plot No. C/1, G Block
Bandra Kurla Complex
Bandra (East), Mumbai 400 051.
NSE Scrip Code: GFLLIMITED

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001.
BSE Scrip Code: 500173

Dear Sirs,

Re: Fixation of Record date for the purpose of issuance and allotment of Equity Shares of Inox Wind Energy Limited to the Members / Equity Shareholders of GFL Limited pursuant to the Composite Scheme of Arrangement between Inox Renewables Limited and GFL Limited and Inox Wind Energy Limited and their respective Shareholders ('Scheme')

Ref: Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

We refer to our letter dated 28th January, 2021 and 9th February, 2021 informing you about the approval of the Scheme by the Hon'ble National Company Law Tribunal, Ahmedabad Bench ('NCLT') and date of effectiveness of the Scheme. Upon the Scheme coming into effect and in consideration of the transfer and vesting of the Demerged Undertaking (as defined in the Scheme) of GFL Limited to Inox Wind Energy Limited in terms of the Scheme, the Members / Equity Shareholders of GFL Limited whose names appear in the Register of Members and Records of the Depositories as Members / Equity Shareholders of GFL Limited as on the Record Date i.e. 30th March, 2021 will be entitled for allotment of:

- 1 (one) fully paid - up Equity Share of INR 10/- each of Inox Wind Energy Limited for every 10 (ten) fully paid - up equity shares of INR 1/- each held in GFL Limited.



**Registered office: Survey No 16/3, 26 & 27, Village Ranjitnagar, Taluka Ghoghamba, District Panchmahal
Telephone: +91 (2678) 248153 Fax: +91 (2678) 248153
CIN: L24110GJ1987PLC009362**

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The Disclosure of the Record Date in the tabular format is as below:-

Security Code	Type of Security and Paid Up Value	Book Closure	Record Date	Purpose
BSE: 500173 NSE: GFLLIMITED	Equity Shares of INR 10 each	N.A.	30 th March, 2021	Determining the Members/ Equity Shareholders of GFL Limited who shall be entitled for allotment of fully paid up equity shares of INR 10/- each of Inox Wind Energy Limited

The Equity Shares of Inox Wind Energy Limited to be allotted to the Members/ Equity Shareholders of GFL Limited pursuant to the Scheme will be listed on BSE Limited and the National Stock Exchange of India Limited in accordance with the applicable Laws or Regulations after complying with the formalities / requirements of the said Stock Exchanges,

We request you to kindly take the same on your record.

Thanking You,

Yours truly,

For GFL Limited




Bhavi Shah

Company Secretary

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