

Tel.: +91 265 61 98111  
Fax: +91 265 23 10312



GUJARAT  
FLUORO-CHEMICALS  
LIMITED



ABS Towers, 2nd Floor, Old Padra Road, Vadodara - 390 007, Gujarat, India  
CIN : L24110 GJ1987 PLC009362 • Email : contact@gfl.co.in • Web: www.gfl.co.in

GFL: BRD: 2019

01<sup>st</sup> February, 2019

The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai 400 001

Scrip code: 500173

The Secretary  
National Stock Exchange of India  
Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E), Mumbai 400 051

Scrip Code: GUJFLUORO

**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 Wednesday, 13<sup>th</sup> February, 2019, *inter-alia* to consider, approve and take on record the Unaudited Financial Results of the Company for the Third quarter and Nine months ended on 31<sup>st</sup> December, 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 6<sup>th</sup> February, 2019 till completion of 48 hours after the Unaudited Financial Results for the Third quarter and 9 months ended on 31<sup>st</sup> December, 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