

GFCL: BRD: 2024

29th April, 2024

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

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

Scrip Code: 542812

Symbol: FLUOROCHEM

Sub: Intimation of Board Meeting pursuant to Regulation 29(1) (a) & (e) and 50 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

We would like to inform you that a Meeting of the Board of Directors of the Company is scheduled on **Monday, 6th May, 2024** inter-alia to:

1. consider, approve and take on record the Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Financial Year ended 31st March, 2024; and
2. consider and recommend Final Dividend, if any, on Equity Shares of the Company for the Financial Year ended 31st March, 2024, subject to approval of Shareholders of the Company at the ensuing Annual General Meeting.

Further, pursuant to the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and their Immediate Relatives, the trading window for dealing in securities of the Company which was already closed from 1st April, 2024 till completion of 48 hours after the declaration of Audited Standalone and Consolidated Financial Results for the quarter and financial year ended 31st March, 2024.

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

Thanking you,

Yours faithfully,
For Gujarat Fluorochemicals Limited

Bhavin Desai
Company Secretary
FCS: 7952