

Vadodara Office: ABS Towers, 2nd floor, Old Padra road, Vadodara-390007, Gujarat, India | Fax: +91-265-2310312 | www.gfl.co.in

Gujarat Fluorochemicals Limited earlier known as Inox Fluorochemicals Limited

Tel: +91-265-6198111/2330057

GCFL: BRD: 2021

01st February, 2021

The Secretary **BSE Limited** Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001 Scrip code: 542812

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

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, the 09th February, 2021 inter-alia to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2020.

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

Thanking You

Yours faithfully,

For Gujarat Fluorochemicals Limited (Earlier Known as Inox Fluorochemicals Limited)

BITM

Bhavin Desai Company Secretary

