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**GFL**  
**GUJARAT**  
**FLUORO CHEMICALS**  
**LIMITED**  
(Earlier known as Inox Fluorochemicals Limited)

ABS Towers, 2<sup>nd</sup> Floor, Old Padra Road, Vadodara 390 007, Gujarat India

GFCL: BRD: 2020

27<sup>th</sup> June, 2020

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: Revised Notice for Board Meeting scheduled on 29<sup>th</sup> June, 2020**

Dear Sir / Madam,

This has reference to our earlier Intimation Letter dated 23<sup>rd</sup> June, 2020, regarding intimation of date of Board Meeting of the Company scheduled on Monday, 29<sup>th</sup> June, 2020, inter-alia, to consider and approve the Audited Annual Financial Statements of the Company for the Quarter and Financial Year ended 31<sup>st</sup> March, 2020.

We hereby inform you that due to unavoidable circumstances caused by the Covid-19 pandemic, and in view of the extension of time for submission of Audited Financial Results for the Quarter and Financial Year ended 31<sup>st</sup> March, 2020, granted vide SEBI circular no SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24<sup>th</sup> June, 2020, it has been decided to postpone the agenda item of consideration and approval of Audited Financial Statements of the Company for the Quarter and Financial Year ended on 31<sup>st</sup> March, 2020, and matters related thereto.

The Board Meeting of the Company scheduled on 29<sup>th</sup> June, 2020 will be held as scheduled, for consideration of all other agenda items.

The revised date of the Board Meeting to be held for consideration and approval of Audited Financial Statements of the Company for the Financial Year 2019-20, and matters related thereto, will be intimated in due course.

The Company's Intimation Letter dated 23<sup>rd</sup> June, 2020 given to you and referred to above, stands revised accordingly.

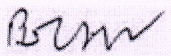
Further, in terms of provisions of the Company's "Code of Conduct to regulate, monitor and report trading by its Designated Persons and others" framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the Trading Window for dealing in the Securities of the Company by its Designated Persons, which was closed from 1<sup>st</sup> April, 2020, will now end 48 hours after the Financial Statements for the Financial Year ended on 31<sup>st</sup> March, 2020 are submitted to the Stock Exchanges.

Kindly take this on record as compliance with relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the referred SEBI circular dated 24<sup>th</sup> June, 2020.

Thanking You

Yours faithfully,

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

  
**Bhavin Desai**  
**Company Secretary**

