



GFL LIMITED

Registered office: 7th Floor, Ceejay House, Dr. Annie Besant Road, Worli, Mumbai – 400 018
CIN: L65100MH1987PLC374824 • Tel. No.: +91- 22 4032 3851 • Fax No.: +91- 22 4032 3191
Website: www.gfllimited.co.in • Email ID: contact@gfllimited.co.in

Date: 23rd May, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

BSE Scrip Code: 500173

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051

NSE Symbol: GFLLIMITED

Dear Sir/Madam,

Sub: Intimation of the Board Meeting to be held on Friday, 30th May, 2025

Dear Sir /Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Friday, 30th May, 2025, inter-alia, to consider and approve Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31st March, 2025.

Further, we would like to inform you that with reference to the intimation letter dated 26th March, 2025 submitted to exchanges and in relation with the Code of Conduct of the Company formed under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the shares of the Company was closed for all Directors, Designated Employees and their immediate relatives with effect from 1st April, 2025. The same shall remain closed till forty-eight hours after the declaration of Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31st March, 2025.

Kindly take the same on records and oblige.

Thanking You

Yours faithfully,

For GFL Limited

Laxman Laxmi Rajam Shamala
Company Secretary & Compliance Officer