



**GUJARAT
FLUOROCHEMICALS
LIMITED**



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GFL:BRD: 2016

03rd March, 2016

BSE Limited Phiroz Jeejeebhoy Towers Dalal Street Mumbai 400 001 Fax 022 2723121/2037/2039/2041/2061	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400 051 Fax 022- 26598237/38
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Dear Sirs,

Sub: Prior Intimation about the Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We would like to inform you a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 09th March, 2016, inter-alia to consider a proposal for declaration of Interim Dividend for the Financial Year 2015-16.

Further, in terms 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 and Regulations, 2015, the trading window for dealing in securities of the Company shall remain closed from 03rd March, 2016 till completion of 48 hours after the date of Board Meeting when the intimation about the decision of the Board Meeting on a proposal for declaration of Interim Dividend is 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 please take note of the above.

Thanking you,

Yours faithfully,

For Gujarat Fluorochemicals Limited

Bhavin Desai
Company Secretary