



GUJARAT
FLUOROchemicals
LIMITED



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GFL: BRD: 2017

19th May, 2017

The Secretary
National Stock Exchange Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai 400 051
Scrip code: GUJFLUORO

Sub: Intimation of Board Meeting pursuant to Regulation 29 (1) 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 Monday, 29th May, 2017, inter-alia to consider, approve and take on record the Audited Annual Financial Results of the Company for the Financial Year ended on 31st March, 2017 and to consider and recommend dividend, if any, for the Financial Year ended on 31st March, 2017.

Further, in terms of provisions 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) Regulations, 2015, the trading window for dealing in the securities of the Company shall remain closed from 22nd May, 2017 till completion of 48 hours after the Audited financial Results are 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 kindly take the above information on record.

Thanking You

Yours faithfully,

For Gujarat Fluorochemicals Limited

Bhavin Desai
Company Secretary