



GUJARAT  
FLUOROCHEMICALS  
LIMITED



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GFL: BRD: 2018

16<sup>th</sup> May, 2018

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 Friday, 25<sup>th</sup> May, 2018, inter-alia to consider, approve and take on record the Audited Annual Financial Results of the Company for the Financial Year ended on 31<sup>st</sup> March, 2018 and to consider and recommend dividend, if any, for the Financial Year ended on 31<sup>st</sup> March, 2018.

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 18<sup>th</sup> May, 2018 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