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GUJARAT  
FLUORO  
CHEMICALS  
LIMITED

ABS Towers, 2nd Floor, I  
CIN : L24110 GJ1987 PLC



Vadodra Road, Vadodara - 390 007, Gujarat, India  
62 • Email : contact@gfl.co.in • Web: www.gfl.co

GFL: BRD: 2017

31<sup>st</sup> January, 2017

The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers Limited  
Dalal Street, Mumbai 400 001

Scrip Code: 500173

**Sub: Intimation of Board Meeting pursuant to Regulation 29 (1) (a) 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 Thursday, 9<sup>th</sup> February, 2017, inter-alia to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter and nine months ended on 31<sup>st</sup> December, 2016.

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 02<sup>nd</sup> February, 2017 till completion of 48 hours after the Unaudited 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