



Wealth from Waste

Alufluoride Ltd.

Mulagada, Mindi, Visakhapatnam 530 012, India
(91) 891 257 7077 | contact@alufluoride.com
alufluoride.com
CIN – L24110AP1984PLC005096

Department of Corporate Services
M/s.Bombay Stock Exchange Ltd.
Floor 25, PJ Towers
Dalal Street
MUMBAI 400 001

23 January, 2021

Dear Sir,

Sub: Prior Intimation of the Board Meeting and Audit Committee Meeting to be held on 1st February, 2021 for declaration of Unaudited Financial Results of the Company for the quarter ended 31st December, 2020.

Ref: Regulation 29 of SEBI (Listing Obligation & Disclosure requirements) Regulations, 2015.

Pursuant to Regulation 29 (a) of SEBI (Listing Obligation & Disclosure Requirements), Regulations, 2015 this is to intimate you that a meeting of the Board of Directors and Audit Committee of the Company is schedule to be held on Monday 1st February, 2021 at 10.00 A.M. through Video Conference ("VC") at Regd. Office: Mulagada, Mindi, Visakhapatnam 530 012 to consider and take on record the Unaudited Financial Results of the Company for the quarter ended 31st December, 2020.

This is for your kind information.

Please acknowledge receipt of this letter.

Thanking you,

Yours faithfully,
For **ALUFLUORIDE LIMITED**

V.B.RAMA SARMA
Company Secretary
MS No.ACS22066