



**GUJARAT  
FLUORO-CHEMICALS  
LIMITED**



**Tel.: +91 265 61 98111  
Fax: +91 265 23 10312**

**ABS Towers, 2nd Floor, Old Padra Road, Vadodara - 390 007, Gujarat, India  
CIN : L24110 GJ1987 PLC009362 • Email : contact@gfl.co.in • Web: www.gfl.co.in**

GFL: BRD: 2016

1<sup>st</sup> February, 2016

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| The Secretary<br>BSE Limited<br>Phiroze Jeejeebhoy Towers Limited<br>Dalal Street , Mumbai 400 001 | The Secretary<br>National Stock Exchange Limited<br>Exchange Plaza, Bandra Kurla Complex<br>Bandra (E), Mumbai 400 051 |
| Scrip code: 500173   | Scrip code: GUJFLUORO  |
| Fax No 022-22723121/2037/39/41/61  | Fax No 022-2659 8237/38  |

**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 Tuesday, 9<sup>th</sup> February, 2016, 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, 2015.

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 2<sup>nd</sup> February, 2016 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**