



GMM/SEC/2022-23/07

May 19, 2022

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street,
Mumbai – 400 001

NSE Limited

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Scrip Code: 505255

Symbol: GMPFAUDLR

Sub.: Intimation of Board Meeting – May 25, 2022

Ref.: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/ Ma’am,

In terms of Regulation 29 of the SEBI Listing Regulations, this is to inform you that a meeting of the Board of Directors of GMM Pfaudler Limited (“the Company”) is scheduled to be held on Wednesday, May 25, 2022, to consider and approve *inter-alia*, the following:

1. Audited Standalone Financial Results and Consolidated Financial Results for the quarter and financial year ended March 31, 2022.
2. Payment of Final dividend for the financial year ended March 31, 2022, if any; subject to approval of shareholders at the ensuing Annual General Meeting.
3. Proposal for issuance of Bonus Equity Shares of the Company, subject to requisite approvals and corresponding increase in the Authorised Share Capital, if any.

Further, with reference to our letter dated March 30, 2022 bearing ref. no. GMM/SEC/2021-22/67 and pursuant to the GMM Pfaudler Limited Code of Conduct for Prevention of Insider Trading and the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in shares of the Company which has been closed since March 31, 2022 will remain closed up to May 27, 2022 (both days inclusive).

Kindly take the same on record and acknowledge receipt of the same.

Thanking you.

Yours faithfully,

For **GMM Pfaudler Limited**

Mittal Mehta

Company Secretary and Compliance Officer

FCS No.: 7848

GMM Pfaudler Ltd.

Corporate Office: 902 VIOS Tower, New Cuffe Parade, Sewri-Chembur Rd, Mumbai 400037

Registered Office & Works: Vithal Udyognagar, Anand - Sojitra Road, Karamsad - 388325

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