

GMM/SEC/2021-22/24A

July 31, 2021

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: GMMPFADLR

Sub.: Intimation of change in record date for 1st interim dividend for the financial year 2021-22

Dear Sir/ Madam,

We refer to our letter dated July 30, 2021 bearing reference no. GMM/SEC/2021-22/24 intimating regarding Board meeting of the Company scheduled to be held on August 12, 2021.

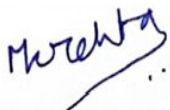
This is to inform you that the record date for payment of 1st interim dividend for financial year 2021-22 if approved by the Board of Directors will be August 23, 2021 instead August 20, 2021.

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

Thanking you.

Yours faithfully,

For **GMM PFAUDLER LIMITED**



Mittal Mehta
Company Secretary & Compliance Officer
FCS No.: 7848