



GMM/SEC/2023-24/30

July 31, 2023

To,
BSE Ltd
Scrip Code: 505255

NSE Ltd
Symbol: GMMPFADLR

Sub.: Intimation of Board Meeting – August 10, 2023

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

Dear Sir/ Ma'am,

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 Thursday, August 10, 2023, *inter alia*, to consider and approve Unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2023.

Further, with reference to our letter dated June 29, 2023 bearing ref. no. GMM/SEC/2023-24/26 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 June 30, 2023 will remain closed up to August 12, 2023 (both days inclusive).

The above is being made available on the website of the Company i.e. www.gmmpfaudler.com.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For **GMM Pfaudler Ltd**

Mittal Mehta
Company Secretary & 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 - Sajitra Road, Karamsad - 388325
O: +91 22 6650 3900 | F: +91 2692 661888 | CIN: L29199GJ1962PLC001171
W: www.gmmpfaudler.com | E: sales@gmmpfaudler.com