

To,**BSE Ltd**

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

NSE Ltd

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

Scrip Code: 505255**Symbol: GMMPFADLR****Sub.: Intimation of Board Meeting – November 3, 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 Thursday, November 3, 2022 to consider and approve *inter-alia* the following:

1. Unaudited Standalone Financial Results and Consolidated Financial Results for the quarter and half year ended September 30, 2022.
2. Payment of interim dividend for the financial year 2022-23, if any. Record date for the payment of interim dividend, if any, shall be November 14, 2022.

Further, with reference to our letter dated September 29, 2022 bearing ref. no. GMM/SEC/2022-23/52 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 September 30, 2022 will remain closed up to November 5, 2022 (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.**

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