

GMM/SEC/2021-22/24

July 30, 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 the Board Meeting – August 12, 2021

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

Dear Sir/ Madam,

In terms of Regulation 29 of the SEBI Listing Regulations, we would like 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 12, 2021, *inter alia*, to consider and approve, the following:

1. Unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2021 ("Results").
2. Payment of 1st interim dividend for the financial year 2021-22, if any. Record date for the payment of 1st interim dividend, if any, shall be August 20, 2021.

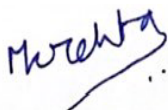
Further, with reference to our letter dated June 29, 2021 bearing Ref. No. GMM/SEC/2021-22/17 and pursuant to the GMM Pfaudler Limited Code of Conduct for Prevention of Insider Trading and the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in Securities of the Company which has been closed since June 30, 2021 shall remain closed up to August 14, 2021 (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 & Compliance Officer
FCS No.: 7848