

GMM/SEC/2021-22/39

October 18, 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: GMPFAUDLR

Sub.: Intimation of the Board Meeting – October 28, 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, October 28, 2021 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, 2021.
2. Payment of 2nd interim dividend for the financial year 2021-22, if any. Record date for the payment of 2nd interim dividend, if any shall be November 11, 2021.

Further, with reference to our letter dated September 29, 2021, bearing Ref. No. GMM/SEC/2021-22/36 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 September 30, 2021 shall remain closed up to October 30, 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
FCS No.: 7848