

GMM/SEC/2018-19/BSE-NSEQ4/07

April 1, 2019

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

Dear Sir,

Sub: Disclosure in compliance with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018

In compliance with the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we wish to inform you that Board of Directors at their meeting held on January 30, 2019 have adopted the following amended policies effective April 1, 2019:

1. Code of Conduct for Prevention of Insider Trading.
2. Code of Practices and Procedures for fair Disclosure of Unpublished Price Sensitive Information.
3. Policy and procedure for enquiry in case of leak of unpublished price sensitive information or suspected leak of unpublished price sensitive information.

The above mentioned policies are available on the website of the Company at www.gmmpfaudler.com.

Kindly take the above intimation on record.

Thanking you.

Yours Faithfully,

For **GMM Pfaudler Limited**


Mittal Mehta
Company Secretary & Compliance Officer
M. No. F7848