

GMM/SEC/2019-20/10

May 8, 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: GMPFAUDLR

Dear Sir,

Re: Intimation of the Board Meeting – May 30, 2019

We would like to inform you that the next meeting of the Board of Directors of the Company would be held on Thursday, May 30, 2019, to consider and approve inter-alia, the following:

1. Audited Standalone Financial Results and Consolidated Financial Results for the quarter and year ended March 31, 2019.
2. Payment of Final dividend for the financial year ended March 31, 2019, if any.

Further, in accordance with our previous intimation, the trading window for dealing in shares of the Company has been closed from the end of the quarter and shall open 48 hours after the conclusion of the Board Meeting i.e from April 1, 2019 upto June 1, 2019 (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
M. No. F7848