

GMM/SEC/2019-20/51

January 9, 2020

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 – January 23, 2020

We would like to inform you that the next meeting of the Board of Directors of the Company would be held on Thursday, January 23, 2020, to consider and approve inter-alia, the following:

1. Unaudited Standalone Financial Results and Consolidated Financial Results for the quarter ended December 31, 2019.
2. Payment of 3rd interim dividend for the quarter ended December 31, 2019, if any. The record date for the payment of 3rd interim dividend, if any, shall be January 31, 2020.
3. Trading window for dealing in Shares of the Company shall remain closed from December 31, 2019 till the close of business hours of January 25, 2020 (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