

GMM/SEC/2020-21/33

October 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 (East)
Mumbai – 400 051

Scrip Code: 505255

Symbol: GMMPFADLR

Dear Sir/Madam,

Sub: Intimation of Board meeting on October 21, 2020

This is to inform you that the next meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, October 21, 2020 to consider and approve inter-alia, the following:

1. Unaudited Standalone Financial Results and Consolidated Financial Results for the quarter ended September 30, 2020.
2. Payment of 2nd interim dividend for the financial year 2020-21, if any. Record date for the payment of 2nd interim dividend, if any shall be October 29, 2020.
3. As intimated to you vide letter dated September 29, 2020, the trading window for dealing in Shares of the Company has been closed from September 30, 2020 and the same shall remain closed till the close of business hours of October 23, 2020 (both days inclusive).

Kindly take the same on record and acknowledge receipt of the same.

Yours faithfully,
For **GMM Pfaudler Limited**



Mittal Mehta
Company Secretary & Compliance Officer
FCS No. 7848