

GMM/SEC/2020-21/48

January 11, 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 (East)
Mumbai – 400 051

Scrip Code: 505255

Symbol: GMMPFUDLR

Dear Sir/Madam,

Sub: Intimation of Board meeting on January 20, 2021

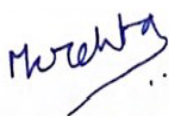
This is to inform you that the next meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, January 20, 2021 to consider and approve inter-alia, the following:

1. Unaudited Standalone Financial Results and Consolidated Financial Results for the quarter ended December 31, 2020.
2. Payment of 3rd interim dividend for the financial year 2020-21, if any. Record date for the payment of 3rd interim dividend, if any shall be January 29, 2021.
3. Trading window for dealing in Shares of the Company shall remain closed from December 31, 2020 till the close of business hours of January 22, 2021 (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