

GMM/SEC/2020-21/18

July 22, 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 July 29, 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, July 29, 2020 to consider and approve inter-alia, the following:

1. Unaudited Standalone Financial Results and Consolidated Financial Results for the quarter ended June 30, 2020.
2. Payment of 1st interim dividend for the financial year 2020-21, if any. Record date for the payment of 1st interim dividend, if any shall be August 7, 2020.
3. Approve signing of definitive documents with De Dietrich Process Systems India Pvt. Ltd. ("DDPSI") for acquisition of their manufacturing facility at Hyderabad, Telangana on an itemized sale basis.
4. Trading window for dealing in Shares of the Company shall remain closed from June 30, 2020 till the close of business hours of July 31, 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

GMM Pfaudler Limited

Corporate Office: 902, Lodha Excelus, Commercial Tower 1, New Cuffe Parade, Sewri - Chembur Road, Mumbai-400022. • O: +91 22 6650 3900

Registered Office & Works: Vithal Udyognagar, Anand - Sojitra Road, Karamsad - 388 325 • O: +91 2692 661700 • F: +91 2692 661888 • CIN : L29199GJ1962PLC001171

sales@gmmpfaudler.com • www.gmmpfaudler.com