

GMM/SEC/2021-22/59

January 24, 2022

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: GMMPFADLR

Sub.: Intimation of Board Meeting – February 3, 2022

Ref.: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
("SEBI Listing Regulations")

Dear Sir/ Madam,

In terms of Regulation 29 of the SEBI Listing Regulations, we would like to inform you that a meeting of the Board of Directors of GMM Pfaudler Limited ("the Company") is scheduled to be held on Thursday, February 3, 2022, to consider and approve *inter-alia*, the following:

1. Unaudited Standalone Financial Results and Consolidated Financial Results for the quarter ended December 31, 2021.
2. Payment of 3rd Interim dividend for the financial year 2021-22, if any. Record date for the payment of 3rd Interim dividend, if any, shall be February 11, 2022.

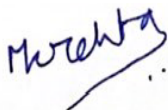
Further, with reference to our letter dated December 30, 2021 bearing ref. no. GMM/SEC/2021-22/56 and pursuant to the GMM Pfaudler Limited Code of Conduct for Prevention of Insider Trading and the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in shares of the Company which has been closed since December 31, 2021 will remain closed up to February 5, 2022 (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 and Compliance Officer

FCS No.: 7848