

GMM/SEC/2020-21/08

April 30, 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: Notice regarding postponement of the Board Meeting for declaration of annual audited financial results for the financial year 2019-20

We refer to our letter dated March 30, 2020, whereby the Company had informed that the meeting of the Board of Directors of the Company for declaration of the annual audited financial results for the financial year 2019-20 will be held on May 6, 2020.

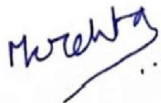
In this regard, we hereby inform that due to COVID-19 pandemic and subsequent lockdown of the country up to May 3, 2020, the Company foresees that it may take longer than usual to complete the finalization of the financial statements for the financial year ended March 31, 2020 and its audit by the Statutory Auditors. As a result, the Company has decided to postpone the Board meeting and reschedule the same on Saturday, May 23, 2020 to consider and approve inter-alia, the following:

1. Audited Standalone Financial Results and Consolidated Financial Results for the quarter and year ended March 31, 2020.
2. Payment of Final dividend for the financial year ended March 31, 2020, if any.
3. Trading window for dealing in Shares of the Company shall remain closed from March 31, 2020 up to 48 hours after the declaration of audited financial results.

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 Udyog Nagar, Anand - Sojitra Road, Karamsad - 388 325 • O: +91 2692 661700 • F: +91 2692 661888 • CIN : L29199GJ1962PLC001171

sales@gmmpfaudler.com • www.gmmpfaudler.com