



GMM/SEC/2023-24/78

January 22, 2024

To,
BSE Limited
Scrip Code: 505255

National Stock Exchange of India Limited
Symbol: GMPFAUDLR

Sub.: Intimation of Board Meeting – February 1, 2024

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

Dear Sir/ Ma'am,

This is 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 1, 2024 *inter-alia* to consider and approve the Unaudited Standalone Financial Results and Consolidated Financial Results for the quarter and nine months ended December 31, 2023.

Further, with reference to our letter dated December 29, 2023 bearing ref. no. GMM/SEC/2023-24/75 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, 2023 will remain closed up to February 3, 2024 (both days inclusive).

The above is being made available on the website of the Company i.e. www.gmmpfaudler.com.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For **GMM Pfaudler Ltd**

Mittal Mehta
Company Secretary & Compliance Officer
FCS No.: 7848

GMM Pfaudler Ltd.

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