

GMM/SEC/2023-24/94 March 28, 2024

To, **BSE Limited Scrip Code: 505255**

National Stock Exchange of India Limited Symbol: GMMPFAUDLR

Sub.: Intimation of Closure of Trading Window

Dear Sir/ Ma'am,

This is to inform you that pursuant to the 'GMM Pfaudler Limited Code of Conduct for Prevention of Insider Trading' ("the Code"), the trading window for dealing in the equity shares of GMM Pfaudler Limited ("the Company") will be closed for all Designated Persons of the Company, as follows:

From:	March 31, 2024
Until:	48 hours after the date of declaration of the financial results for the quarter
	and financial year ending March 31, 2024 ("Q4 FY24 Financial Results")
Reason:	Consideration and approval of the Q4 FY24 Financial Results

The same will be communicated to the Designated Persons in accordance with the Code.

Further, please note that the date of the Board Meeting of the Company for consideration and declaration of Q4 FY24 Financial Results will be intimated to the Stock Exchanges separately in due course.

Kindly take the same on record and acknowledge receipt of the same.

Thanking you.

Yours faithfully,

For **GMM Pfaudler Limited**

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

GMM Pfaudler Ltd.

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