

GMM/SEC/2021-22/46A

November 2, 2021

BSE Limited

Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Scrip Code: 505255

Symbol: GMMPFADLR

Dear Sir,

Sub: Intimation of timelines of events for Postal Ballot

In continuation to our letter dated November 2, 2021 bearing reference no. GMM/SEC/2021-22/46, mentioned below please find the timeline of events for the Postal Ballot:

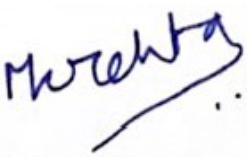
Sr. No.	Activity	Date
1.	Cut-off date for sending Postal Ballot Notice to shareholders	October 29, 2021
2.	Circulation of Postal Ballot Notice to shareholders	November 2, 2021
3.	Remote e-voting start date	From 09:00 a.m. (IST) on November 3, 2021
4.	Remote e-voting end date	Up to 05:00 p.m. (IST) on December 2, 2021
5.	Declaration of Results	On or before December 4, 2021

You are requested to take the above information on record.

Thanking you.

Yours faithfully,

For **GMM Pfaudler Limited**



Mittal Mehta

Company Secretary & Compliance Officer
FCS No. : 7848