

From Corporate Office: 510, A Wing, Kohinoor City C-1
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GRP/M / 67 / 2019-20

17.02.2020

To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.	To National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai - 400 051.
Scrip code : 509152	Symbol : GRPLTD – Series: EQ

Subject: Intimation under Regulation 29(1) and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

We wish to inform that Board of Directors of the Company will consider the declaration of interim dividend by way of a Circular Resolution on Thursday, 20th February, 2020.

The record date for the purpose of determining the members eligible to receive the interim dividend, if declared, by the Board of Directors, has been fixed as Saturday, 29th February, 2020.

Pursuant to the above, the Company has decided that the trading window for dealing in the shares of the Company by its designated persons, employees and connected persons (including for its subsidiary) will be closed from 18th February, 2020 to 25th February, 2020 in accordance with Company’s Code of Conduct to Regulate, Monitor and Report Trading in Securities.”

We request you to please take the above on record.

Thanking you,

For GRP Ltd.


Abhijeet Sawant
Company Secretary

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