

From | Corporate Office: 510, A Wing, Kohinoor City C-1  
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GRP/M/ 170 /2019-20

20.02.2020

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

**Subject: Declaration of Interim Dividend - Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

This is with reference to our letter reference number GRP/M/167/2019-20 dated 17<sup>th</sup> February, 2020 wherein we have intimated that Company's Board of Directors will consider the declaration of interim dividend by way of a Circular Resolution on Thursday, 20<sup>th</sup> February, 2020.

This is to inform you that the Board of Directors of the Company has, today, 20<sup>th</sup> February, 2020, passed the requisite resolution approving payment of **Interim Dividend of Rs. 5.50 per equity share** of Rs. 10/- each fully paid up (i.e. 55% of paid up value per share).

The record date for the purpose of determining the shareholders eligible to receive the interim dividend as communicated earlier, is Saturday, 29<sup>th</sup> February, 2020.

The aforesaid interim dividend will be paid on or before 20<sup>th</sup> March, 2020.

Please take the above on record.

Thanking you,

Yours faithfully,  
For **GRP Ltd.**

  
Abhijeet Sawant  
Company Secretary

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