

To

The Connected Persons of GRP Ltd., (As per the Code of Conduct for Dealing in Securities by Insiders)

The meeting of the Board of Directors of GRP Ltd., is scheduled to be held on Thursday, 10th November, 2016 for the purpose of considering the unaudited provisional financial results of the company for the quarter and half year ended 30th September, 2016. The trading window therefore shall remain closed from Thursday 3rd November, 2016 and will open on Saturday, 12th November, 2016.

Please do not trade in the equity shares of the company during the above closure period. This information is given pursuant to the code of conduct to regulate, monitor and report dealing in securities by insiders.

Further we request you to inform us whether you have implemented Prohibition of Insider Trading code in your organization as required under SEBI Insider Trading Regulations. If you have implemented the same, please send to us a copy for our records. This feedback is required from you urgently as per the compliance requirement prescribed under SEBI Insider Trading Regulations.

If no feedback or reply is received from you within the next 48 hours, it will be presumed that you have the requisite Prohibition of Insider Trading code implemented in your organization.

For GRP Limited
Ganesh Ghangurde
Compliance Officer for Code of Conduct for Dealing in Securities by Insiders