

17<sup>th</sup> May, 2016

To

All Connected Persons as per SEBI (Prohibition of Insider Trading) Regulation, 2015

The meeting of the Board of Directors of GRP Ltd., is scheduled to be held on Friday, 20<sup>th</sup> May, 2016 for the purpose of considering the financial results of the company for the quarter and year ended 31<sup>st</sup> March, 2016. The trading window therefore shall remain closed from 12<sup>th</sup> May, 2016 and will open on 23<sup>rd</sup> May, 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 for dealing in securities by insiders.

For GRP Limited

Ganesh Ghangurde

Compliance Officer for Code of Conduct for Dealing in Securities by Insiders