

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 Monday, 8th August, 2016 for the purpose of considering the unaudited standalone provisional financial results of the company for the quarter ended 30th June, 2016. The trading window therefore shall remain closed from Saturday, 30th July, 2016 and will open on Tuesday, 9th August, 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

For GRP Limited

Ganesh Ghangurde

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