

10th May, 2022

To

The Connected Persons of GRP Ltd.,
(As per the Code of Conduct for Prohibition of Insider Trading)

Further to our email dt.31.03.2022 on the captioned subject, kindly note that the meeting of the Board of Directors of GRP Ltd., is scheduled to be held on Monday, 16th May, 2022 for the purpose of considering the audited financial results of the company for the quarter and year ended 31st March, 2022. Accordingly, the Trading Window for trading in the shares of the Company which was closed from the closure of business hours of 31st March, 2022, shall remain closed till completion of forty eight hours from the time of conclusion of the aforesaid meeting.

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 trading in securities by designated persons and immediate relatives of designated persons. (Same is available on the web site www.grpweb.com).

For GRP Ltd.

Ganesh Ghangurde

Compliance Officer for Code of Conduct for Regulation of Trading in Securities