

17th February, 2020

To

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

Kindly note that the Board of Directors of the Company will consider the declaration of interim dividend on Thursday, February 20, 2020. Accordingly the Trading Window for trading in the shares of the Company will be closed from the closure of business hours of 17th February, 2020 till end of business hours on 25th February, 2020. Please do not trade in the equity shares of the company during the trading window 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 Prohibition of Insider Trading