

March 31, 2020

To,

The Connected Persons of GRP Ltd., (As per the Code of Conduct for Prohibition of Insider Trading)
The trading window for dealing in securities (equity shares) of GRP Ltd., shall remain closed from closure of business hours of 31st March, 2020 till the expiry of 48 hours from the date of the board meeting in which the audited financial results for the year ended 31st March, 2020 will be declared. The date of this board meeting will be informed in due course of time.

Please do not trade in the equity shares of the company during the above closure period.

This information is given pursuant to the revised code of conduct to regulate, monitor and report trading in securities by designated persons and immediate relatives of designated persons. (the same is available on the web site www.grpweb.com).

Ganesh Ghangurde

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