

5th August, 2021

To

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

Further to our email dt.30.6.2021 on the captioned subject, kindly note that the meeting of the Board of Directors of GRP Ltd., is scheduled to be held on Thursday, 12th August, 2021 for the purpose of considering the unaudited provisional financial results of the company for the quarter ended 30th June, 2021. Accordingly, the Trading Window for trading in the shares of the Company which was closed from the closure of business hours of 30th June, 2021, shall remain closed till end of 14th August, 2021. 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 trading in securities by designated persons and immediate relatives of designated persons. (the same is available on the web site www.grpweb.com).

Thanks and regards,

Ganesh Ghangurde

Compliance Officer for Code of Conduct for Regulation of Trading in Securities
GRP Ltd.