

5th February, 2020

To

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

Further to the email dt.31.12.2019 on the captioned subject, kindly note that the meeting of the Board of Directors of GRP Ltd., is scheduled to be held on Wednesday, 12th February, 2020 for the purpose of considering the unaudited provisional financial results of the company for the quarter and nine months ended 31st December, 2019. Accordingly the Trading Window for trading in the shares of the Company which was closed from the closure of business hours of 31st December, 2019, shall remain closed till end of trading hours on 14th 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