

23.1.2018

To

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

The meeting of the Board of Directors of GRP Ltd., is scheduled to be held on Thursday, 1<sup>st</sup> February, 2018 for the purpose of considering the financial results of the company for the quarter and nine months ended 31<sup>st</sup> December, 2017. The trading window therefore shall remain closed from Thursday, 25<sup>th</sup> January, 2018 to Friday, 2<sup>nd</sup> February, 2018. 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 dealing in securities by insiders.

Further we request you to inform us whether you have implemented Prohibition of Insider Trading code in your organization as required under SEBI Insider Trading Regulations. If you have implemented the same, please send to us a copy for our records.

This feedback is required from you urgently as per the compliance requirement prescribed under SEBI Insider Trading Regulations.

If no feedback or reply is received from you within the next 48 hours, it will be presumed that you have the requisite Prohibition of Insider Trading code implemented in your organization.

For GRP Limited

Ganesh Ghangurde

Compliance Officer for Code of Conduct for Prohibition of Insider Trading