

24th January, 2022

To

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

Further to our email dt.31.12.2021 on the captioned subject, kindly note that the meeting of the Board of Directors of GRP Ltd., is scheduled to be held on Monday, 31st January, 2022 for the purpose of considering the unaudited provisional financial results of the company for the quarter and nine months ended 31st December, 2021. Accordingly, the Trading Window for trading in the shares of the Company which was closed from the closure of business hours of 31st December, 2021, shall remain closed till end of trading hours on 2nd February, 2022. 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](http://www.grpweb.com)).

Thanks and regards,

Ganesh Ghangurde

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