

June 28, 2019

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 the closure of business hours of 30th June, 2019 till the expiry of 48 hours from the date on which the standalone unaudited financial results for the quarter ended 30th June, 2019 will be declared.

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 trading in securities by designated persons and immediate relatives of designated persons. (the same is available on the web site www.grpweb.com).

For GRP Limited

Ganesh Ghangurde

Compliance Officer for Code of Conduct to regulate, trading in securities