

July 29, 2022

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

Further to our email dt.30.06.2022 on the captioned subject, kindly note that the meeting of the Board of Directors of GRP Ltd., is scheduled to be held on Saturday, 6<sup>th</sup> August, 2022 for the purpose of considering the unaudited financial results of the company for the quarter ended 30<sup>th</sup> June, 2022. Accordingly, the Trading Window for trading in the shares of the Company which was closed from the closure of business hours of 30<sup>th</sup> June, 2022, shall remain closed till end of 8<sup>th</sup> August, 2022. Please do not trade in the equity shares of the company during the trading window closure period.

Please do not trade in the equity shares of the company during the above closure period.

This information is given pursuant to the revised 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)).

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