

23rd October, 2021

To
The Designated Employees of GRP Ltd.

Further to our email dt.29.9.2021 on the captioned subject, kindly note that the meeting of the Board of Directors of GRP Ltd., is scheduled to be held on Saturday, 30th October, 2021 for the purpose of considering the unaudited provisional financial results of the company for the quarter and half year ended 30th September, 2021. Accordingly, the Trading Window for trading in the shares of the Company which was closed from the closure of business hours of 30th September, 2021, shall remain closed till end of trading hours on 1st November, 2021. 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).

Please inform this to your immediate relatives.

Thanks and regards,
Ganesh Ghangurde
Compliance Officer for Code of Conduct for Regulation of Trading in Securities