

September 30, 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 closure of business hours of 30th September, 2019 till the expiry of 48 hours from the date of the board meeting in which the unaudited financial results for the quarter ended 30th September, 2019 will be declared. The date of this board meeting will be informed in due course of time.

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. (copy of the same is enclosed herewith for your ready reference).

For GRP Limited

Ganesh Ghangurde

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