

From Corporate Office: 510, A Wing, Kohinoor City C-I  
Kiroi Road, Off L.B.S. Marg, Kurla (W)  
Mumbai - 400 070, India  
T: +91 22 6708 2600 / 2500



19.05.2023

To  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

To  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E),  
Mumbai - 400 051.

**Scrip code : 509152**

**Symbol : GRPLTD – Series: EQ**

**Sub : Intimation of Board meeting**

Dear Sir / Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, notice is hereby given that the meeting of the Board of Directors of the GRP Limited is scheduled to be held on **Saturday, 27<sup>th</sup> May, 2023**, inter alia:

1. To consider and approve the Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and year ended 31<sup>st</sup> March, 2023.
2. To recommend dividend, if any, for the Financial Year 2022-23.

We also hereby inform that in terms of Company's Code of Conduct to Regulate, Monitor and Report Trading in Securities, the Trading Window for trading in the shares of the Company which was closed from 1<sup>st</sup> April, 2023, shall remain closed till 48 hours from the conclusion of Board meeting i.e. 29<sup>th</sup> May, 2023.

We request you to take note of the same.

Thanking you,

Yours sincerely,

for **GRP Limited**

**Jyoti Sancheti**

Company Secretary & Compliance Officer

**GRP Ltd.**

CIN No.: L25191GJ1974PLC002555

Registered Office:

Plot No. 8, G.I.D.C., Ankleshwar - 393 002, Dist. Bharuch, Gujarat, India

T: +91 2646 250471 / 251204 / 650433

www.grpweb.com