

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



27.10.2022

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 **Friday, 4<sup>th</sup> November, 2022**, inter alia to consider and approve the unaudited financial results (Standalone & Consolidated) of the Company for the **quarter and half year ended 30<sup>th</sup> September, 2022**.

We request you to take note of the same.

Thanking you,

Yours sincerely,  
For **GRP Ltd.**

JYOTI  
SANCHETI  
Digitally signed  
by JYOTI  
SANCHETI  
Date: 2022.10.27  
16:54:44 +05'30'

**Jyoti Sancheti**  
**Company Secretary**

**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](http://www.grpweb.com)