

From | Corporate Office: 510, A Wing, Kohinoor City C-I  
Kiroi Road, Off L.B.S. Marg, Kurla (W)  
Mumbai - 400 070, India  
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14.05.2021

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 Company is scheduled to be held on Friday, 21<sup>st</sup> May, 2021, inter alia, to consider the Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and year ended 31<sup>st</sup> March, 2021.

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 is closed from 1st April, 2021, shall remain closed till 23<sup>rd</sup> May, 2021.

We request you to take note of the above.

Thanking you,

Yours sincerely,  
For GRP Ltd.

Sd/-

Abhijeet Sawant  
Company Secretary

**GRP Ltd.**

CIN No.: L25191GJ1974PLC002555

Registered Office:

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

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