

**From** | **Corporate Office:** 510, A Wing, Kohinoor City C-1  
Kiroli Road, Off L.B.S. Marg, Kurla (W)  
Mumbai - 400 070, India  
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F: +91 22 6708 2599



05.08.2021

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 Thursday, 12th August, 2021 to consider the unaudited provisional financial results of the company for the quarter ended 30th June, 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 was closed from 1st July, 2021, shall remain closed till 14th August, 2021.

We request you to take note of the above.

Thanking you,

Yours truly,  
For GRP Ltd.

Sd/-  
Abhijeet Sawant  
Company Secretary