



To,  
The General Manager,  
Corporate Relationship Dept.  
The Bombay Stock Exchange (BSE Limited )  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

To,  
The Asst. Vice President,  
National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai – 400 051

**Stock Code NSE : Austral-EQ**

**Stock Code : (BSE):- 533016**

Dear Sir,

**Sub:- Intimation of Board Meeting – to consider and approved Un-Audited Financial Result of the company for the 2nd Qtr & Half year Ended 30Th September, 2019.**

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligation and Disclosure Requirements ) Regulations 2015 (“Listing Regulations”) Notice is hereby given that the meeting of the Board of Directors of the company is scheduled to be held on Wednesday 13<sup>Th</sup> November,2019 at the Corporate office of the Company at 5.00 pm to consider and take on record, inter-alia and to discuss and approve the following businesses:

- (1)To consider and approved Un-Audited Financial result of the company for the 2<sup>nd</sup> Qtr & Half year Ended 30<sup>Th</sup> September, 2019.
- (2) Any other business with the permission of the chair which is incidental and ancillary to the Business.

Furtherwerty, in continuation to our disclosure on closure of trading window, pursuant to the provisions of SEBI (prohibition of Insider Trading) Regulation 2015, this is to inform that the trading window will remain closed for the Directors, Designated Employees and auditor of the company including their Immediate Relatives From 5<sup>Th</sup> November,2019 till completion of 48 Hours after the outcome of Board Meeting are submitted to the stock Exchanges

Kindly acknowledge and take on record the same

**For Greenearth Resources & Projects Limited  
(Formerly known as Austral coke & Projects Ltd)**

*Chandana K...*  
Director  
Date: 5<sup>Th</sup> November, 2019

