

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



11.11.2024

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, intimation is hereby given that the Meeting of the Board of Directors of GRP Limited (Company) is scheduled to be held on Thursday, 14<sup>th</sup> November, 2024, inter alia to:

1. Consider and approve the unaudited financial results (Standalone & Consolidated) of the Company for the quarter and half year ended 30<sup>th</sup> September, 2024.
2. Evaluate the proposal for raising of capital by way of issuance of equity shares or any other eligible securities or a combination thereof ("Securities") through permissible modes, including but not limited to qualified institutions placements ("QIP"), preferential issue, private placement or any other method or combination of methods as may be considered appropriate by the Board and as permitted under applicable laws, subject to such regulatory / statutory approvals as may be required and subject to approval of shareholders of the Company.

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 the end of business hours of 30<sup>th</sup> September, 2024, shall remain closed till 48 hours from the conclusion of Board meeting i.e. 16<sup>th</sup> November, 2024.

This is for your information and records.

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

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