



**Grand Foundry Ltd.**

CIN NO.: L99999MH1974PLC017655

February 01, 2019

To,  
The Manager – CRD,  
**BSE Limited.**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001  
Scrip Code: 513343

The Manager – Listing Department  
**National Stock Exchange of India Limited,**  
Exchange Plaza”, Bandra Kurla Complex,  
Bandra (East),  
Mumbai – 400 051  
Symbol: **GRANDFONRY**

**Sub: Intimation for Board Meeting to be held on Saturday, February 09, 2019**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Saturday, February 09, 2019 at the registered office of the Company at 327, 3rd Floor, Arun Chambers, Tardeo Mumbai-400034 *inter-alia* to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2018.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of “Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders” of the Company, the trading window shall remain closed from Friday, February 01, 2019 to Monday, February 11, 2019 (both days inclusive) for specified/designated persons as defined in the Code.

Kindly take the same on record.

**For Grand Foundry Limited**



**Parul Gupta**  
Company secretary & Compliance Officer

**Regd. & Sales Office :** 327, Arun Chambers, Tardeo Road, Mumbai - 400 034.

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