

From | Corporate Office: 510, A Wing, Kohinoor City C-I
Kirool Road, Off L.B.S. Marg, Kurla (W)
Mumbai - 400 070, India
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10.05.2022

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 GRP Limited is scheduled to be held on Monday, 16th May, 2022, inter alia:

1. To consider and approve the Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and year ended 31st March, 2022.
2. To recommend dividend, if any, for the Financial Year 2021-22.

We request you to take note of the same.

Thanking you,

Yours sincerely,
For GRP Ltd.


Ganesh A. Ghangurde
Chief Compliance Officer