



# Grauer & Weil (India) Limited

CHEMICALS | ENGINEERING | PAINTS | LUBE | REAL ESTATE

Date : 03-02-2021 <sup>SINCE 1957</sup>

To,  
Corporate Relationship Department  
BSE Limited  
Dalal Street, Fort,  
Mumbai – 400001

**Re.: Security Code No. 505710**

**Sub.: NOTICE OF BOARD MEETING**

Dear Sir,

With reference to above and as required under regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, February 11, 2021**, interalia, to consider and take on record amongst other matters, the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended December 31, 2020.

As already informed earlier vide our letter dated December 31, 2020, the Trading Window for all designated persons is closed from January 1, 2021 and will end 48 hours after the financial results of the Company for the quarter ending December 31, 2020 become generally available information.

Kindly take the same on record and acknowledge.

Thanking you,

Yours faithfully,

**FOR GRAUER & WEIL (INDIA) LIMITED**

  
**CHINTAN K. GANDHI**

**COMPANY SECRETARY**

