

13.07.2023

To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. <u>Scrip code : 509152</u>	To National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051. <u>Symbol : GRPLTD – Series: EQ</u>
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Dear Sir / Madam,

Sub : Intimation of Annual General Meeting and Book closure under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

With reference to the above, we would like to furnish the following details for your records:

Particulars	Date
Annual General Meeting	4 th August, 2023, Friday
Book Closure Period for the purpose of the 49 th Annual General Meeting	29 th July, 2023, Saturday To 4 th August, 2023, Friday (both days inclusive)
E-Voting cut-off date	28 th July, 2023, Friday
E-Voting Period	Commencing from 1 st August, 2023, Tuesday 9.00 AM To 3 rd August, 2023, Thursday 5.00 PM

This is for your information and records.

Thanking you,

Yours truly,

For **GRP Ltd.**

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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