

From Corporate Office: 510, A Wing, Kohinoor City C-1
Kiroil Road, Off L.B.S. Marg, Kurla (W)
Mumbai - 400 070, India
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14.05.2021

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 Company is scheduled to be held on **Friday, 21st May, 2021**, inter alia, to consider the Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and year ended 31st March, 2021.

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 is closed from 1st April, 2021, shall remain closed till 23rd May, 2021.

We request you to take note of the above.

Thanking you,

Yours sincerely,
For GRP Ltd.

A handwritten signature in blue ink, appearing to read 'Abhijeet Sawant', is written over a horizontal line.

Abhijeet Sawant
Company Secretary

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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