



# G R INFRAPROJECTS LIMITED

(Formerly known as G.R. Agarwal Builders and Developers Limited)

CIN : L45201GJ1995PLC098652

04<sup>th</sup> August 2022

To

**BSE Limited**

Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai - 400001

**Scrip Code: 543317**

**National Stock Exchange of India Limited**

Exchange Plaza, Plot No. C-1

G Block, Bandra-Kurla Complex, Bandra(E)

Mumbai -400051

**Symbol: GRINFRA**

**Sub: Intimation under Regulation 29 and Regulation 50(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").**

Dear Sir,

In continuation to our letter dated 1<sup>st</sup> August 2022 about intimation of meeting of Board of Directors of the Company to be held on 9<sup>th</sup> August 2022, we further inform you, pursuant to Regulation 29 and Regulation 50(2) of the SEBI Listing Regulations, that the Company proposes to consider and approve the raising of funds by issuance of Non-convertible Debentures ("NCDs") on Private placement basis in this meeting.

You are requested to kindly take the same on record.

Yours sincerely,

**For G R Infraprojects Limited**

**Sudhir Mutha**

**Company Secretary**

**ICSI Membership No. ACS18857**



**CORPORATE OFFICE :**

2nd Floor, Novus Tower

Plot No. 18, Sector-18

Gurugram, Haryana-122015, India

Ph.: +91-124-6435000

**HEAD OFFICE :**

GR House, Hiran Magri, Sector-11

Udaipur, Rajasthan-313002, India

Ph.: +91-294-2487370, 2483033

**REGISTERED OFFICE :**

Revenue Block No. 223

Old Survey No. 384/1, 384/2, Paiki

and 384/3, Khata No. 464, Kochariya

Ahmedabad, Gujarat-382220, India

