

From Corporate Office: 510, A Wing, Kohinoor City C-I  
Kiroi Road, Off L.B.S. Marg, Kurla (W)  
Mumbai - 400 070, India  
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18.05.2021

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**

Dear Sir / Madam,

**Sub : Intimation of Board meeting under regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Further to our letter dated 14<sup>th</sup> May, 2021 on captioned subject, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 21<sup>st</sup> May, 2021, *inter-alia*, to consider and recommend dividend, if any, on equity shares of the Company for the financial year 2020-21.

Kindly take note of the above.

Thanking you,

Yours truly,  
For GRP Ltd.

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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