



Grauer & Weil (India) Limited

CHEMICALS | ENGINEERING | PAINTS | LUBE | REAL ESTATE

Date : 09-07-2020

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, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 17th July, 2020, interalia,

1. To consider, approve and take on record, the Audited Standalone and Consolidated Financial Results of the Company for the Quarter & Year ended 31st March, 2020.
2. To recommend the Final Dividend, if any, subject to the approval of the Shareholders at the ensuing Annual General Meeting, for the Financial Year ended 31st March, 2020.
3. To fix the date of Book Closure for Dividend purposes, if any.
4. To fix the date of Annual General Meeting

As already informed earlier vide our letter dated 20th March, 2020, the Trading Window for all designated persons is closed from April 1, 2020 until 48 hours after the financial results of the Company for the quarter/year ending 31st March, 2020 become generally available information.

Further as per our letter dated 29th June, 2020, the Trading Window for all the designated persons for dealing in Company's securities shall remain closed from Wednesday, July 1, 2020 until 48 hours after the financial results of the Company for the Quarter ending 30th June, 2020 have been disseminated to the stock exchanges.

Accordingly, the Trading window for dealing in the Company's securities for all the designated persons is closed until 48 hours after the financial results for the Quarter and Financial Year ending March 31, 2020 have been disseminated to the stock exchange or financial results for the Quarter ending June 30, 2020 have been disseminated to the stock exchange, whichever is later.

Kindly take the same on record and acknowledge.

Thanking you,
Yours faithfully,

FOR GRAUER & WEIL (INDIA) LIMITED


CHINTAN K. GANDHI
COMPANY SECRETARY



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