

From Corporate Office: 510, A Wing, Kohinoor City C-I  
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GRP/M/ 083 /2019-20

24.07.2019

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

**Sub : Intimation of Book closure**


Pursuant to Regulations 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Regulations") this is to inform you that Register of Members and Share Transfer Book of the Company will remain closed as per the schedule given below, for the purpose of Annual General Meeting (AGM) and entitlement of dividend for the financial year 2018-19.

The 45<sup>th</sup> Annual General Meeting of the Company is scheduled to be held on Thursday, 22<sup>nd</sup> August, 2019. Dividend, if declared at the 45<sup>th</sup> AGM, will be paid within 30 days from 22<sup>nd</sup> August, 2019.

Security code	Type of Security	Book closure		Record Date	Purpose
		From	To		
BSE – 509152 NSE – GRPLTD	Equity	17 <sup>th</sup> August, 2019 to 22 <sup>nd</sup> August, 2019 (both days inclusive)	----	a) For 45 <sup>th</sup> Annual General Meeting  b) For Payment of Dividend if declared at the AGM	

Kindly acknowledge receipt of this letter.

Thanking you,  
Yours truly,  
For GRP Ltd.

  
Abhijeet Sawant  
Company Secretary