

From Corporate Office: 510, A Wing, Kohinoor City C-I  
Kiroi Road, Off L.B.S. Marg, Kurla (W)  
Mumbai - 400 070, India  
T: +91 22 6708 2600 / 2500



24.01.2024

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**

Without prejudice to our contention that intimation of Board meeting is not required under Regulation 29 of SEBI LODR Regulations 2015, to consider approval of the draft Letter of Offer in respect of Rights Issue of the company to be submitted to the respective Stock Exchanges, which was approved by the Board at its meeting held on 31<sup>st</sup> October, 2023 (and due intimation of which was given under Regulation 29 of SEBI LODR Regulations 2015), as an abundant caution, we request you to note that the Board meeting of the company will be held on 27<sup>th</sup> January, 2024 to consider approval of the draft Letter of Offer in respect of the aforesaid Rights Issue which was approved by the Board at its meeting held on 31<sup>st</sup> October, 2023.

Thanking you,

For **GRP Ltd.**

**Jyoti Sancheti**  
Company Secretary & Compliance Officer

**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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[www.grpweb.com](http://www.grpweb.com)