

From | Corporate Office: 510, A Wing, Kohinoor City C-1
Kiroi Road, Off L.B.S. Marg, Kurla (W)
Mumbai - 400 070, India
T: +91 22 6708 2600 / 2500



25.07.2022

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

Sub : Intimation of Annual General Meeting and Book closure under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

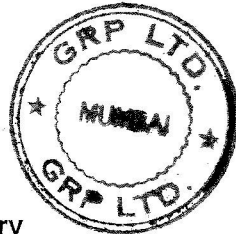
With reference to the above, we would like to furnish the following details for your records:

Particulars	Date
Annual General Meeting	22 nd August, 2022, Monday
Book Closure Period for the purpose of the 48 th Annual General Meeting	17 th August, 2022, Wednesday To 22 nd August, 2022, Monday
E-Voting cut-off date	16 th August, 2022, Tuesday
E-Voting Period	Commencing from 19 th August, 2022, Friday 10.00 AM To 21 st August, Sunday 5.00 PM

This is for your information and records.

Thanking you,
Yours truly,
For GRP Ltd.


Jyoti Sancheti
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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