

From Corporate Office: 510, A Wing, Kohinoor City C-I  
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19.07.2021

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 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 2020-21.

The 47<sup>th</sup> AGM of the Company is scheduled to be held on Thursday, 12<sup>th</sup> August, 2021. Dividend, if declared at the 47<sup>th</sup> AGM, will be paid within 30 days from 12<sup>th</sup> August, 2021.

Security code	Type of Security	Book closure		Record Date	Purpose
		From	To		
BSE – 509152	Equity	6 <sup>th</sup> August, 2021	12 <sup>th</sup> August, 2021 (both days inclusive)	----	a) For 47 <sup>th</sup> AGM
NSE – GRPLTD		b) For Payment of Dividend if declared at the AGM			

Kindly acknowledge receipt of this letter.

Thanking you,  
Yours truly,  
For GRP Ltd.

A handwritten signature in blue ink, appearing to read 'Abhijeet Sawant', is written over a blue wavy line.

Abhijeet Sawant  
Company Secretary