

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 Monday, 30<sup>th</sup> May, 2022, interalia,

1. To consider, approve and take on record, the Audited Standalone and Consolidated Financial Results of the Company for the Quarter & Year ended 31<sup>st</sup> March, 2022.
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 31<sup>st</sup> March, 2022.
3. To fix the date of Book Closure for Dividend purposes.

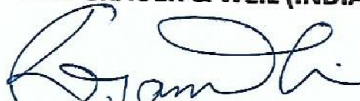
As already informed earlier vide our letter dated 28<sup>th</sup> March, 2022, the Trading Window for all designated persons is closed from April 1, 2022 and will end 48 hours after the financial results of the Company for the quarter/year ending 31<sup>st</sup> March, 2022 become generally available information.

Kindly take the same on record and acknowledge.

Thanking you,

Yours faithfully,

**FOR GRAUER & WEIL (INDIA) LIMITED**

  
**CHINTAN K. GANDHI**  
**COMPANY SECRETARY**



23 MAY 2022