



# Grauer & Weil (India) Limited

CHEMICALS | ENGINEERING | PAINTS | LUBE | REAL ESTATE

Date : 22-06-2021

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 Wednesday, 30<sup>th</sup> June, 2021, 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, 2021.
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, 2021.
3. To fix the date of Book Closure for Dividend purposes.

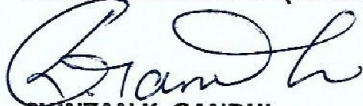
As already informed earlier vide our letter dated 31<sup>st</sup> March, 2021, the Trading Window for all designated persons is closed from April 1, 2021 and will end 48 hours after the financial results of the Company for the quarter/year ending 31<sup>st</sup> March, 2021 become generally available information.

Kindly take the same on record and acknowledge.

Thanking you,

Yours faithfully,

FOR GRAUER & WEIL (INDIA) LIMITED

  
CHINTAN K. GANDHI  
COMPANY SECRETARY



Date: 22-06-2021