

From Corporate Office: 510, A Wing, Kohinoor City C-I
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GRP/M/050 12019

22.07.2019

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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Sub : Intimation of Board meeting

Dear Sir / Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 30th July, 2019 at Mumbai to consider the unaudited provisional financial results of the company for the quarter ended 30th June, 2019.

We also hereby inform that in terms of Company's Code of Conduct to Regulate, Monitor and Report Trading in Securities, the Trading Window for trading in the shares of the Company which was closed from 1st July, 2019, shall remain closed till end of trading hours on 1st August, 2019.

We request you to take note of the above.

Thanking you,

Yours truly,
For GRP Ltd.


Abhijeet Sawant
Company Secretary