From

Corporate Office: 510, A Wing, Kohinoor City C-I Kirol Road, Off L.B.S. Marg, Kurla (W) Mumbai - 400 070, India T: +91 22 6708 2600 / 2500 F: +91 22 6708 2599



GRP/M/ 170 /2019-20

20.02.2020

To BSE Limited

Phiroze Jeeieebhov 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,

Subject: Declaration of Interim Dividend - Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is with reference to our letter reference number GRP/M/167/2019-20 dated 17th February, 2020 wherein we have intimated that Company's Board of Directors will consider the declaration of interim dividend by way of a Circular Resolution on Thursday, 20th February, 2020.

This is to inform you that the Board of Directors of the Company has, today, 20^{th} February, 2020, passed the requisite resolution approving payment of **Interim Dividend of Rs. 5.50 per equity share** of Rs. 10/- each fully paid up (i.e. 55% of paid up value per share).

The record date for the purpose of determining the shareholders eligible to receive the interim dividend as communicated earlier, is Saturday, 29th February, 2020.

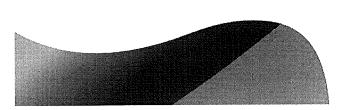
The aforesaid interim dividend will be paid on or before 20th March, 2020.

Please take the above on record.

Thanking you,

Yours faithfully, For **GRP Ltd.**

Abhijeet Sawant Company Secretary



GRP Ltd.
CIN No.: L25191GJ1974PLC002555
Registered Office:
Plot No. 8, G.I.D.C., Ankleshwar - 393 002, Dist. Bharuch, Gujarat, India
T: +91 2646 250471 / 251204 / 650433 F: +91 2646 251622
www.grpweb.com