

From | Corporate Office: 510, A Wing, Kohinoor City C-I
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15.07.2020

To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. <u>Scrip code : 509152</u>	To National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051. <u>Symbol : GRPLTD – Series: EQ</u>
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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).

The 46th AGM of the Company is scheduled to be held on Tuesday, 11th August, 2020 at 2.30 p.m. IST through Video Conferencing / Other Audio Visual Means.

Security code	Type of Security	Book closure From - To	Record Date	Purpose
BSE – 509152	Equity	Wednesday 5 th August, 2020	----	For 46 th Annual General Meeting
NSE – GRPLTD		To Tuesday 11 th August, 2020 (both days inclusive)		

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 horizontal line.

Abhijeet Sawant
Company Secretary