

From | Corporate Office: 510, A Wing, Kohinoor City C-I
Kiroi Road, Off L.B.S. Marg, Kurla (W)
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GRP/M/ 049 /2019

22.05.2019

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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Dear Sir / Madam,

Sub : Intimation of Board meeting under regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further to our letter dated May 20, 2019 on captioned subject, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, May 27, 2019 at Mumbai, *inter-alia*, to consider and recommend dividend, if any, on equity shares of the Company for the financial year 2018-19.

Kindly take note of the above.

Thanking you,

Yours truly,
For GRP Ltd.

A handwritten signature in black ink, appearing to read 'ASU', is written over a horizontal line.

Abhijeet Sawant
Company Secretary