



SINCE 1957

Date : 01-11-2023

# Grauer & Weil (India) Limited

CHEMICALS | ENGINEERING | PAINTS | LUBE | REAL ESTATE

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 and as required under regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, November 09, 2023**, interalia, to consider and take on record amongst other matters, the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended September 30, 2023.

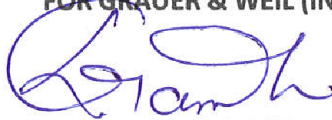
As already informed earlier vide our letter dated September 26, 2023, the Trading Window for all designated persons is closed from October 1, 2023 and will end 48 hours after the financial results of the Company for the quarter ending September 30, 2023 become generally available information.

Kindly take the same on record and acknowledge.

Thanking you,

Yours faithfully,

**FOR GRAUER & WEIL (INDIA) LIMITED**

  
**CHINTAN K. GANDHI**  
**COMPANY SECRETARY**

