



# G R INFRAPROJECTS LIMITED

(Formerly known as G.R. Agarwal Builders and Developers Limited)

CIN : U45201GJ1995PLC098652

27<sup>th</sup> August, 2021

To

**BSE Limited**

Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai – 400001

**Scrip Code: 543317**

**National Stock Exchange of India Limited**

Exchange Plaza, Plot No. C-1

G Block, Bandra-Kurla Complex, Bandra(E)

Mumbai -400051

**Symbol: GRINFRA**

**Sub: Outcome of Circular Resolution passed by Board of Directors on 26<sup>th</sup> August 2021.**

Dear Sir,

Pursuant to provisions of Regulation 30 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors have approved amendment in G R Infraprojects Limited Employees Stock Option Scheme – 2021, in order to align the same with the Securities & Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 dated 13<sup>th</sup> August 2021.

Request you to kindly take the same on record.

Thanking you,

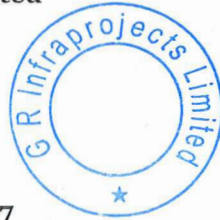
Yours sincerely,

**For G R Infraprojects Limited**

**Sudhir Mutha**

**Company Secretary**

**Membership No. ACS18857**



**CORPORATE OFFICE :**

2nd Floor, Novus Tower

Plot No. 18, Sector-18

Gurugram, Haryana-122015, India

Ph. : +91-124-6435000

**HEAD OFFICE :**

GR House, Hiran Magri, Sector-11

Udaipur, Rajasthan-313002, India

Ph. : +91-294-2487370, 2483033

**REGISTERED OFFICE :**

Revenue Block No. 223

Old Survey No. 384/1, 384/2, Paiki

and 384/3, Khata No. 464, Kochariya

Ahmedabad, Gujarat-382220, India



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