



Grauer & Weil (India) Limited

CHEMICALS | ENGINEERING | PAINTS | LUBE | REAL ESTATE

Date : 04-02-2020

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, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Thursday, February 13, 2020 at the Registered Office of the Company to consider and take on record amongst other matters, the Unaudited standalone and consolidated Financial Results of the Company for the Quarter ended December 31, 2019 as required under regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As already informed earlier vide our letter dated December 31, 2019, the Trading Window for all designated persons is closed from January 1, 2020 and will end 48 hours after the financial results of the Company for the quarter ending December 31, 2019 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

