

25.01.2024

The Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai-400001

Scrip Code: 539522

Sub:- Intimation of Board Meeting

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company Grovy India Limited will be held on Wednesday, 31st January, 2024 at 02:00 PM. at its registered office at 122, 1st Floor, Vinobapuri, Lajpat Nagar II, New Delhi – 110024, *inter-alia*, to consider and approve the Un-Audited Financial Results for the Third quarter (Q3) ended on 31st December, 2023.

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for prevention of Insider Trading (Code), the "Trading Window" for trading in Equity shares of the Company was closed for Directors, designated persons, their immediate relatives and other connected persons from Monday, 01st January, 2024, and shall remain closed until the end of 48 hours from the announcement of the aforesaid financial results i.e. up to Friday, 02nd February, 2024 (Both days inclusive)

We request you to kindly take the above information on record and the same be treated as compliance under the applicable provisions of the SEBI Listing Regulations.

Thanking You.
For and on behalf of
Grovy India Limited

Manisha
Company Secretary and Compliance Officer
Membership Number: A62613