



Grauer & Weil (India) Limited

CHEMICALS | ENGINEERING | PAINTS | LUBE | REAL ESTATE

07/02/2020

SINCE 1957

To,
The Deputy General Manager
Listing Department
BSE Limited
Dalal Street, Fort,
Mumbai – 400001

Re.: Security Code No. 505710

Sub.: NOTICE OF BOARD MEETING FOR INTERIM DIVIDEND AND RECORD DATE

Dear Sir,

In continuation to our earlier letter dated February 4, 2020 regarding Notice of meeting of the Board of Directors of the Company to 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, we hereby inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in the said Board Meeting, Board will also consider the proposal for declaration of Interim Dividend for the financial year ended March 31, 2020, on the Equity Shares of the Company.

Further, in accordance with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has fixed Saturday, February 22, 2020 as the Record Date for the purpose of determining the name of members eligible for receipt of said Interim Dividend, if any, declared by the Board of Directors of the Company at its meeting to be held on February 13, 2020.

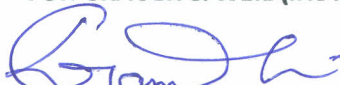
As already informed earlier vide our letter dated December 31, 2019, the Trading Window for all designated persons is closed from January 1, 2020 and will end 48 hours after the financial results of the Company for the quarter ending December 31, 2019 become generally available information.

Kindly take the same on record.

Thanking you,

Yours faithfully,

FOR GRAUER & WEIL (INDIA) LIMITED


CHINTAN K. GANDHI
COMPANY SECRETARY

