

From | Corporate Office: 510, A Wing, Kohinoor City C-I
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GRP/M/ 001 / 2019

04.04.2019

To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Scrip code : 509152	To National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai - 400 051. Symbol : GRPLTD – Series: EQ
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Dear Sir / Madam,

Sub.: Intimation of Closure of Trading Window

This is to inform you that in terms of Company's revised Code of Conduct to Regulate, Monitor and Report Trading in Securities, pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, as amended (which came into effect from 1st April, 2019), read with NSE Circular Ref. No:NSE/CML/2019/11 and BSE Circular No:LIST/COMP/01/2019-20, both dated 2nd April, 2019, the Trading Window for trading in the shares of the Company is closed from Wednesday, 3rd April, 2019 till the expiry of 48 hours from the date on which the audited financial results for the year ended 31st March, 2019 will be declared.

The date of declaration of the financial results shall be informed in the due course.

All Designated Persons and their immediate relatives of the Company have been advised not to trade in the securities of the Company during the aforesaid period of Closure of Trading Window.

Please take the information on record.

Thanking you,

For **GRP Ltd.**

A handwritten signature in black ink, appearing to read 'Abhijeet Sawant', is written over a horizontal line.

Abhijeet Sawant
Company Secretary