

From Corporate Office: 510, A Wing, Kohinoor City C-1
Kiroi Road, Off L.B.S. Marg, Kurla (W)
Mumbai - 400 070, India
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GRP/M/ 353 /2018-19

4.2.2019

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

Sub : Intimation of Board meeting

Dear Sir / Madam,

We request you to note that the meeting of the Board of Directors of GRP Ltd. will be held on Tuesday, 12th February, 2019 at Mumbai to consider and take on record the Standalone Unaudited Provisional Financial Results of the Company for the quarter and nine months ended 31st December, 2018.

In terms of the Code of Conduct for Dealing in Securities by Insiders of GRP Limited, the Trading Window will remain closed from 5th February, 2019 to 14th February, 2019 (both days inclusive).

We request you to take note of the above.

Thanking you,

Yours truly,
For GRP Limited


Ganesh Ghangurde
President & Company Secretary

GRP Ltd.
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