



G R INFRAPROJECTS LIMITED

(Formerly known as G.R. Agarwal Builders and Developers Limited)

CIN : L45201GJ1995PLC098652 ~~CIN : U45201GJ1995PLC098652~~

29th July 2022

To

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai – 400001

Scrip Code: 543317

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C-1

G Block, Bandra-Kurla Complex, Bandra(E)

Mumbai -400051

Symbol: GRINFRA

Sub: Intimation of 26th Annual General Meeting.

Dear Sir,

We wish to inform you that 26th Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on 25th August 2022 through video Conferencing (“VC”)/ Other Audio Video Means (“OAVM”), in accordance with the applicable circulars and notifications issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Request you to kindly take the same on record.

Thanking you,

Yours sincerely,

For G R Infraprojects Limited



Sudhir Mutha

Company Secretary

Membership No. ACS18857

CORPORATE OFFICE :

2nd Floor, Novus Tower

Plot No. 18, Sector-18

Gurugram, Haryana-122015, India

Ph.: +91-124-6435000

HEAD OFFICE :

GR House, Hiran Magri, Sector-11

Udaipur, Rajasthan-313002, India

Ph.: +91-294-2487370, 2483033

REGISTERED OFFICE :

Revenue Block No. 223

Old Survey No. 384/1, 384/2, Paiki

and 384/3, Khata No. 464, Kochariya

Ahmedabad, Gujarat-382220, India

