

From | Corporate Office: 510, A Wing, Kohinoor City C-1
Kirool Road, Off L.B.S. Marg, Kurla (W)
Mumbai - 400 070, India
T: +91 22 6708 2600 / 2500



29.07.2022

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,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, notice is hereby given that the **Meeting of the Board of Directors of the GRP Limited** is scheduled to be held on **Saturday, 6th August, 2022**, inter alia to consider and approve the Unaudited provisional financial results (Standalone & Consolidated) of the Company for the **quarter ended 30th June, 2022**.

We request you to take note of the same.

Thanking you,

Yours sincerely,
For GRP Ltd.



Jyoti Sancheti

Company Secretary

GRP Ltd.

CIN No.: L25191GJ1974PLC002555

Registered Office:

Plot No. 8, G.I.D.C., Ankleshwar - 393 002, Dist. Bharuch, Gujarat, India

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www.grpweb.com