



# Grauer & Weil (India) Limited

CHEMICALS | ENGINEERING | PAINTS | LUBE | REAL ESTATE

Date: 27/05/2023

To,  
The Secretary  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400001.

**Ref.: Security Code No. 505710**

**Subj. : Intimation of Record Date**

Dear Sir,

This is to inform you that as per Regulation 42 of SEBI (Listing Regulations), 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 5<sup>th</sup> August, 2023 to 10<sup>th</sup> August, 2023, both days inclusive, for Dividend purposes.


Further, Board of Directors at its Meeting held on May 27, 2023 fixed the Record date as August 4, 2023 for Dividend purposes.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

FOR GRAUER & WEIL (INDIA) LIMITED

  
CHINTAN K. GANDHI  
COMPANY SECRETARY

