



Date: June 29, 2024

To,

The General Manager,	The Manager,
Listing Department,	Listing & Compliance Department
Bombay Stock Exchange Limited,	The National Stock Exchange of India Limited
P.J. Towers, Dalal Street,	Exchange Plaza, C-1, Block G, Bandra Kurla
Mumbai - 400 001	Complex, Bandra East, Mumbai - 400051
Scrip Code: 531449	Symbol: GRMOVER

Subject: Intimation of Closure of Trading Window in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/ Madam,

Pursuant to the above-mentioned regulations, the trading window for all designated persons for dealing in equity shares of the Company will remain closed with effect from Monday, July 01, 2024 till the end of 48 hours after the declaration of Unaudited Financial Results for the Quarter ended June 30, 2024.

The date of the Board Meeting to be held for considering inter alia, the Unaudited Financial Results for the above-mentioned period, will be intimated to the stock Exchanges in due course of time as per the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above information will be available on the website of company at <u>www.grmrice.com</u> .

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully, For GRM Overseas Limited

Sachin Narang Company Secretary & Compliance Officer Membership No.: 65535











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