

From Corporate Office: 510, A Wing, Kohinoor City C-I
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GRP/M/ 270 /2018-19

23.10.2018

To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Scrip code : 509152	To National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051. Symbol : GRPLTD – Series: EQ
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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 Wednesday, 31st October, 2018 at Mumbai to consider and take on record the Standalone Unaudited Provisional Financial Results of the Company for the quarter and half year ended 30th September, 2018.

In terms of the Code of Conduct for Dealing in Securities by Insiders of GRP Limited, the Trading Window will remain closed from 24th October, 2018 to 2nd November, 2018 (both days inclusive).

We request you to take note of the above.

Thanking you,

Yours truly,
For GRP Limited


Ganesh Ghangurde
President & Company Secretary