

From Corporate Office: 510, A Wing, Kohinoor City C-I
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GRP/M/ 86 /2018

23.5.2018

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| 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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Dear Sir / Madam,

Sub : Intimation of Board meeting under regulation 29(1)(e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for dividend

This is to inform that, the meeting of the Board of Directors of our company to consider recommending dividend for the financial year ended 31st March 2018, is scheduled to be held on Saturday, May 26, 2018 at Mumbai.

Kindly take note of the above.

Thanking you,

Yours truly,
For GRP Ltd.

A handwritten signature in black ink, appearing to read 'G. Ghangurde', is written over a white background.

Ganesh Ghangurde
President & CFO & Company Secretary