

From Corporate Office: 510, A Wing, Kohinoor City C-I
Kiroil Road, Off L.B.S. Marg, Kurla (W)
Mumbai - 400 070, India
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GRP/M/ 150 /2018-19

30.07.2018

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 Tuesday, 7th August, 2018 at Mumbai to consider and take on record the Standalone Unaudited Provisional Financial Results of the Company for the quarter ended 30th June, 2018.

In terms of the "Code of Conduct for Dealing in Securities by Insiders" of GRP Limited, the Trading Window has been closed from 30th July, 2018 to 9th August, 2018 (both days inclusive).

We request you to take note of the above.

Thanking you,

Yours truly,
For GRP Limited

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

Ganesh A. Ghangurde
President & Chief Financial Officer &
Company Secretary