

November 30, 2020

To,
The Manager – CRD,
BSE Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: **513343**

The Manager – Listing Department
National Stock Exchange of India Limited,
Exchange Plaza”, Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051
Symbol: **GFSTEELS**

Dear Sir/Madam,

Sub: Notice convening 28th Annual General Meeting, Annual Report of the Company and Book Closure

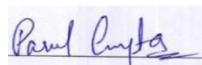
In compliance with General Circular no. 14/2020 dated April 8, 2020, Circular no. 17/2020 dated April 13, 2020, Circular no. 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India (SEBI), we are pleased to inform you that the 28th Annual General Meeting of the Company will be held on Wednesday, 23rd December 2020 through video conferencing/ other Audio visual means.

Further, pursuant to Regulation 34 of the Listing Regulations, please find enclosed herewith the Annual Report of the Company for the FY 2019-20 along with notice of AGM. The Company has commenced the dispatch of the Annual Report to the shareholders by electronic modes on 30th November, 2020.

The Register of Members and Share Transfer Books of the Company shall remain closed as mentioned hereunder:

Security Code	Type of Security	Book Closure		Cut-off date	Purpose
BSE: 513343 NSE: GFSTEELS	Equity	From	To	Tuesday, 16 th December, 2020	Annual General Meeting
		Thursday, 17 th December, 2020	Wednesday, 23 rd December, 2020		
		Both days inclusive			

Yours faithfully,
For Grand Foundry Limited



Parul Gupta
Company Secretary & Compliance officer

Cc: National Securities Depository Limited
Trade World, 5th Floor, Kamala Mills Compound,
Senapati Bapat Marg, Mumbai-400013