

GRANDMA TRADING & AGENCIES LIMITED

Regd. Office: Office no. 117, First Floor, Hubtown Solaris, NS Phadke Marg, Andheri (E) Mumbai-400069, Maharashtra, India; email: grandmatrading@gmail.com; Ph: 022 – 35138614 / 35138615
CIN: L99999MH1981PLC409018; Website: www.grandmatrading.co.in

GTAL/SE/2023-24

Date: 25 /01/2024

To,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip ID: GRANDMA

Scrip Code: 504369

Sub.: Intimation of Board Meeting pursuant to Regulation 29(1)(a) of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015

Dear Sir / Madam,

This is to inform you that the meeting of Board of Directors is scheduled to be held on Saturday, February 03, 2024 to consider and approve unaudited Financial Results of the Company for the quarter and nine month ended 31st December, 2023.

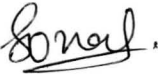
Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, please refer to the earlier intimation dated 30th December, 2023, wherein it is informed that in accordance with the "Code of Conduct to Regulate Monitor & Report Trading by insiders", the trading Window for dealing in the securities of the Company is closed for all Designated Persons (as defined in the Code) from end of the quarter till 48 hours from the time of declaration of the financial results / outcome of Board meeting on the Stock Exchange.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For GRANDMA TRADING AND AGENCIES LIMITED



Sonal Nakum

Company Secretary and Compliance Officer

Membership No: A66793

