



Grand Foundry Ltd.

CIN NO.: L99999MH1974PLC017655

August 02, 2019

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: **GRANDFONRY**

Sub: Intimation for Board Meeting scheduled to be held on Monday, August 12, 2019

Pursuant to Regulation 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Monday, August 12, 2019 at the registered office of the Company at 327, 3rd Floor, Arun Chambers, Tardeo Mumbai-400034 *inter-alia*;

1. to consider and approve the unaudited Financial Results of the Company for the quarter ended June 30, 2019 and Limited Review Report thereon as submitted by the Statutory Auditors of the Company.
2. to consider and approve pursuant to BIFR order dated September 07, 2015 allotment of 2,00,00,000 Equity Shares of Rs.4/- each to the promoters of the Company by way of preferential allotment upon conversion of unsecured loan into Equity Shares of the Company.

Further to our letter dated July 03, 2019, this is to inform you that as per provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of “Code of Internal Procedures and conduct of Regulating, Monitoring and Reporting of “trading by insiders” of the Company, the trading window of the Company which has been closed since July 03, 2019 for publication of Financial Results for the quarter year ended June 30, 2019, shall remain closed upto August 14, 2019 (both days inclusive).

Kindly take the same on record.

For Grand Foundry Limited

Parul Gupta

Company secretary & Compliance Officer



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