GRM OVERSEAS LIMITED



Date: 30.12.2023

Τo,

The General Manager **BSE Limited** Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400 001 **BSE Scrip Code: 531449** The Manager National Stock Exchange of India Limited Listing Department Exchange Plaza 5th Floor, Plot No. C-1, Block-G Bandra-Kurla Complex, Bandra(E) Mumbai-400 051 NSE Scrip Code: GRMOVER

Subject: Closure of Trading Window Intimation in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

Pursuant to the above-mentioned regulation, the trading window for all designated persons for dealing in equity shares of the Company will remain closed with effect from Monday, January 01, 2024 till the end of 48 hours after the declaration of Un-audited financial results for the quarter ended on December 31, 2023.

The date of the Board Meeting to be held for considering *inter alia*, the financial results for the abovementioned period, will be intimated to the stock Exchanges in due course of time as per the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above information will be available on the website of company at <u>www.grmrice.com</u>.

You are requested to kindly take the same on your record.

Thanking you.

Yours faithfully,

FOR GRM OVERSEAS LIMITED

SACHIN NARANG COMPANY SECRETARY AND COMPLIANCE OFFICER M.NO: 65535











Registered Office 128, First Floor, Shiva Market Pitampura, Delhi 110034, India. • +91-11-4733 0330 **Corporate Office**

8 K.M. Stone, Gohana-Rohtak Road Village Naultha, Panipat 132145 Haryana, India • +91-972964 7000/8000 Factory

- Gohana Road (Panipat), Haryana
- Naultha (Panipat), Haryana
- Gandhidham, Gujarat

CIN: L74899DL1995PLC064007

Info@grmrice.com

www.grmrice.com