

23rd May, 2019

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Dear Sir(s),

Sub: Intimation of Board Meeting
Ref: Regulation 29 and 33 of SEBI (LODR) Regulations, 2015;
Scrip Code:539235

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the company will be held on **Thursday, the 30th day of May, 2019** inter alia to consider and approve the Audited Financial Results (Standalone and Consolidated) for the quarter and year ended 31st March, 2019.

This is for your information and records.

Thanking you,

For Grandeur Products Limited

Priyanka Kumari

Priyanka Kumari

Company Secretary & Compliance Officer

