



Grauer & Weil (India) Limited

CHEMICALS | ENGINEERING | PAINTS | LUBE | REAL ESTATE

Date : 21-02-2024

To,
Corporate Relationship Department
BSE Limited
Dalal Street, Fort,
Mumbai – 400001
Re.: Security Code No. 505710

Sub.: NOTICE OF BOARD MEETING

Dear Sir,

With reference to above and as required under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, February 26, 2024, inter alia to consider Issue of Bonus Shares to the shareholders of the Company.

The trading window for all designated persons is closed from February 21, 2024 and shall open forty-eight hours after the conclusion of the aforesaid meeting of the Board of Directors.

The aforesaid information shall be made available on the Company's website at www.growel.com

Kindly take the same on record and acknowledge.

Thanking you,

Yours faithfully,

FOR GRAUER & WEIL (INDIA) LIMITED


CHINTAN K. GANDHI
COMPANY SECRETARY

