

From

Corporate Office: 510, A Wing, Kohinoor City C-I
Kiroi Road, Off L.B.S. Marg, Kurla (W)
Mumbai - 400 070, India
T: +91 22 6708 2600 / 2500



09.05.2024

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

To
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E),
Mumbai - 400 051.

Scrip code : 509152

Symbol : GRPLTD – Series: EQ

Sub : Intimation of Board meeting

Dear Sir / Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, notice is hereby given that the meeting of the Board of Directors of the GRP Limited is scheduled to be held on **Friday, 17th May, 2024**, inter alia:

1. To consider and approve the Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and year ended 31st March, 2024.
2. To recommend dividend, if any, for the Financial Year 2023-24.

We also hereby inform that in terms of Company's Code of Conduct to Regulate, Monitor and Report Trading in Securities, the Trading Window for trading in the shares of the Company which was closed from 1st April, 2024, shall remain closed till 48 hours from the conclusion of Board meeting i.e. 19th May, 2024.

We request you to take note of the same.

Thanking you,

Yours sincerely,

for **GRP Limited**

Jyoti Sancheti

Company Secretary & Compliance Officer

GRP Ltd.

CIN No.: L25191GJ1974PLC002555

Registered Office:

Plot No. 8, G.I.D.C., Ankleshwar - 393 002, Dist. Bharuch, Gujarat, India

T: +91 2646 250471 / 251204 / 650433

www.grpweb.com