

GIL/BSE/BM/01/2022

25.01.2022

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

Scrip Code: 539522

Sub:- Intimation of Board Meeting

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, 02nd February, 2022 at 11:00 a.m. at its registered office at 122, 1st Floor, Vinobapuri, Lajpat Nagar II, New Delhi – 110024, *inter-alia*, to consider and approve the Un-audited Financial Results for the third quarter (Q3) and nine months ended on 31st December, 2021.

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for prevention of Insider Trading (Code), the "Trading Window" for trading in Equity shares of the Company will remain closed for Directors, designated persons, their immediate relatives and other connected persons from Saturday, 01st January, 2022 to Friday, 04th February, 2022 (both days inclusive). Accordingly, the "Trading Window" will be opened on Saturday, 05th February, 2022.

This is for your information and records please.

Thanking You.

For Grovy India Limited



(Pooja Jain)
Company Secretary & Compliance Officer