

# GRILL SPLENDOUR SERVICES LIMITED

(Formally known as Grill Splendour Services Pvt.Ltd)

BIRDY'S  
BAKERY & PATISSERIE

May 17, 2024

To,  
The Manager  
Listing Compliance Department  
**National Stock Exchange of India Limited,**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051

**NSE Symbol: BIRDYS**

Dear Sir/Madam,

**Sub: Prior Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“the SEBI Listing Regulations”)**

Pursuant to Regulation 29 of the SEBI Listing Regulations, this is to inform you that the Meeting of the Board of Directors of Grill Splendour Services Limited (“the Company”) is to be scheduled on **Thursday, May 30, 2024**, *inter-alia*, to consider and approve the Audited Financial Results of the Company for the half year and financial year ended 31<sup>st</sup> March, 2024.

Kindly take the same on record.

Yours faithfully,  
**FOR GRILL SPLENDOUR SERVICES LIMITED**

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**VANDANA SRINIDHI RAO**  
**CHAIRPERSON & WHOLE TIME DIRECTOR**  
**DIN: 06395396**