Grand Foundry Ltd.
CIN NO.: L99999MH1974PLC017655

7th November, 2017

To
Listing Department
BSE Limited
P.J Towers, 1st Floor,
Dalal Street,
Mumbai- 400023

To
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
BKC, Bandra (East)
Mumbai- 400051

Sub: Intimation of Board Meeting

With reference to the captioned subject, this is to inform you that Board of Directors meeting is scheduled to be held on Tuesday 14th November, 2017 at 3.00 p.m inter alia to consider, approve, and take on record the unaudited Financial Results for the quarter ended 30th September, 2017.

Further, as per the regulation 47 of the Listing Regulations, notice of Board Meeting would also be available on the website of the company i.e www.gfsteel.co.in , BSE Limited i.e www.bseindia.com and National Stock Exchange of India Limited i.e www.nseindia.com .

As per the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Internal Code for prevention of Insider Trading Window for dealing in the securities of the Company will be closed for all Directors/Officers / Designated Employees of the Company from 7th November, 2017 to 16th November, 2017 (both days inclusive).

Kindly take the above on your record and oblige.

For Grand Foundry Limited

Piyali Das

Piyali Das
Company Secretary

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