



November 01, 2022

To,
The Manager
Listing and Compliance Department,
NSE *Emerge*
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051

Scrip Symbol: GIRIRAJ

Dear Sir/ Madam,

Subject: Notice of the Board Meeting for Approval of Standalone Unaudited Financial Results for the half year ended on 30th September, 2022 & Closing of Trading Window

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 14th Day of November, 2022 at the registered office of the company, *inter alia*, to consider and approve Standalone Unaudited Financial Results along with Limited Review Report for the half year ended on 30th September, 2022.

Further pursuant to Code of Conduct for Prevention of Insider Trading, the Trading window for the purpose of transacting in the Company's shares will remain closed until the expiry of 48 hours after the declaration of the financial results.

You are kindly requested to take the same on your records and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Giriraj Civil Developers Limited


Krushang Shah
Managing Director

