



Giriraj Civil Developers Limited

[Formally known as Giriraj Civil Developers Pvt. Ltd.]

Govt. Registered Contractor Certificate of Incorporation - CIN U452005PLC156879

August 04, 2020

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 Results & 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 Friday, the 14th Day of August, 2020 at the registered office of the company, *inter alia*, to consider and approve Standalone Audited Financial Results along with the Auditors Report for the quarter and year ended on 31st March, 2020.

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

Mahesh

Mahesh Shah
Managing Director

