



# Giriraj Civil Developers Limited

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

Govt. Registered Contractor Certificate of Incorporation - CIN U452005PLC156879

December 02, 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 Unaudited Standalone Financial Results for the half year ended on 30<sup>th</sup> September, 2020 & 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 11<sup>th</sup> Day of December, 2020 at the registered office of the company, *inter alia*, to consider and approve Unaudited Standalone Financial Results along with Limited Review Report for the half year ended on 30<sup>th</sup> September, 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 B*

**Mahesh Shah**  
Managing Director