



## GIRIRAJ CIVIL DEVELOPERS LIMITED

An ISO 9001:2015, ISO 14001:2015, ISO 27001:2013 &  
ISO 45001:2018 Certified Company  
CIN L45200MH2005PLC156879  
January 16, 2023

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: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015**

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 24<sup>th</sup> Day of January, 2023 at the registered office of the company, *inter alia*, to consider and approve the allotment of 8,00,000 (Eight Lac) Equity Shares of face value of Rs. 10/- (Ten) each of the Company to Mr. Bhupesh Dinesh Agrawal (PAN No. AGLPA5465A) resident of 2101/2102, 21st Floor, Jalaram Heights, Ganjawala Lane, Near Chamunda Circle, Borivali (West), Mumbai – 400 092 on a preferential basis by way of private placement in accordance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder and the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 (“ICDR Regulations”), as amended and other applicable laws and regulations issued by SEBI from time to time, at a price of Rs. 271/- per Equity Share aggregating to Rs. 21,68,00,000/-.

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 conclusion of the meeting.

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**

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Co.op. Soc. Ltd., Western Express Highway, Borivali (East), Mumbai-400 066.

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