



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

March 21, 2023

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 Saturday, the 25th Day of March, 2023 at the registered office of the company, *inter alia*, to ratify, confirm and approve the allotment of 8,00,000 equity shares which were allotted on preferential basis to Mr. Bhupesh Dinesh Agarwal (allottee) in the Board Meeting of the company held on January 31, 2023. The ratification of the said allotment is in compliance with the requirement of Regulation 170(2) of the SEBI (ICDR) Regulations, 2018.

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 MAHESH SHAH
Digitally signed by
KRUSHANG MAHESH
SHAH
Date: 2023.03.21
12:50:26 +05'30'
KRUSHANG SHAH
MANAGING DIRECTOR

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