



GIRIRAJ CIVIL DEVELOPERS LIMITED

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

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

January 24, 2023

Scrip Symbol: GIRIRAJ

Dear Sir/ Madam,

Subject: Intimation/ Outcome regarding adjournment of Board Meeting pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015

Meeting Commenced on 05:30 PM and adjourned on 06:00 PM

This is to inform you that the Board Meeting scheduled today i.e., Tuesday, the 24th Day of January, 2023 at 05:30 PM at the registered office of the Company *inter alia* for allotment of 8,00,000 equity shares on a preferential basis by way of a private placement has been adjourned for want of quorum till the same day in the next week, at the same time and place i.e., on Tuesday, the 31st Day of January, 2023 at 05:30 PM at the registered office of the Company in pursuance of the provisions of the Articles of Association of the Company read with the applicable provisions of the Companies Act, 2013 and rules framed thereunder.

Further pursuant to the 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 adjourned meeting.

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

Thanking you,

Yours faithfully,

For **GIRIRAJ CIVIL DEVELOPERS LIMITED**

KRUSHAN Digitally signed by
KRUSHANG
G MAHESH MAHESH SHAH
Date: 2023.01.24
SHAH 18:05:05 +05'30'
KRUSHANG SHAH
MANAGING DIRECTOR



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