



July 25, 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: Prior intimation regarding Board Meeting under 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 29<sup>th</sup> Day of July, 2023 at the registered office of the company, *inter alia*, to consider the proposal for Vehicle Commercial Loan.

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**

**Giriraj Civil Developers Limited**

An ISO 9001:2015, ISO 14001:2015, ISO 27001:2013 & ISO 45001:2018 Certified Company  
CIN L45200MH2005PLC156879; Web: www.giriraj.co

**Registered/ Head Office:** Office No. 006/A Wing, Ground Floor, Western Edge- 2 Premises Co-op Society Ltd, Western Express Highway, Borivali (East)  
Mumbai - 400 066. Ph: +91 22 28906356/ 28702744. Email: giriraj.civil05@gmail.com/ info@giriraj.co

**Regional Office:** 2426, Second Floor, Block C, Aerocity, Mohali, Punjab 140306 Ph: +91 17240 84220. Email: chd.ro@giriraj.co