



Giriraj Civil Developers Limited

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

Govt. Registered Contractor Certificate of Incorporation - CIN U452005PLC156879

22nd May, 2018

The Assistant Vice President (Listing & Compliance)
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot no - C / 1, G Block,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051.

Dear Sir/ Madam,

**Sub: - Notice for Board Meeting to consider Audited Financial Result to consider H-II
Result (Audited)**

Notice is hereby given that meeting of Board of Directors of the company will be held on , 30th May, 2019 to consider Audited Financial Results for the half year / financial year ended on 31st March, 2019.

The above information is provided in compliance with Regulation 29 of SEBI LODR Regulation, 2015.

Kindly take on record & oblige.

Yours faithfully

For Giriraj Civil Developers Limited

Mahesh KS

Mahesh Shah
(Managing Director)
Din No - 00309932