

Date: 30.06.2023

To,

The General Manager
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001
BSE Scrip Code: 531449

The Manager
National Stock Exchange of India Limited
Listing Department Exchange Plaza
5th Floor, Plot No. C-1, Block-G
Bandra-Kurla Complex, Bandra(E)
Mumbai-400 051
NSE Scrip Code: GRMOVER

Sub: CLOSURE OF TRADING WINDOW INTIMATION IN TERMS OF SEBI (PROHIBITION OF INSIDER TRADING) REGULATIONS, 2015 W.E.F 1st JULY 2023

Dear Sir / Madam,

Pursuant to the above-mentioned regulation, the trading window for all designated persons and their immediate relatives for dealing in equity shares of the Company will remain closed with effect from Saturday, July 01, 2023 till the end of 48 hours after the declaration of financial results for the quarter ended on June 30th, 2023.

The date of the Board Meeting to be held for considering *inter alia*, the financial results for the above-mentioned period, will be intimated to the stock Exchange in due course of time as per the provisions of the SEBI(LODR).

The above information will be available on the website of company at www.grmrice.com.

You are requested to take the above on your records and acknowledge the same.

Yours truly
For GRM Overseas Limited

Manish Kumar
General Counsel and Company Secretary
M.No. F7990



Registered Office

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Shiva Market Pitampura,
Delhi 110034, India. • +91-11-4733 0330

Corporate Office

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Village Naultha, Panipat 132145
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Factory

- Gohana Road (Panipat), Haryana
- Naultha (Panipat), Haryana
- Gandhidham, Gujarat