

From Corporate Office: 510, A Wing, Kohinoor City C-I  
Kiroli Road, Off L.B.S. Marg, Kurla (W)  
Mumbai - 400 070, India  
T: +91 22 6708 2600 / 2500  
F: +91 22 6708 2599



GRP/M/ 163 /2019-20

04.02.2020

To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.  <b>Scrip code : 509152</b>	To National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai - 400 051.  <b>Symbol : GRPLTD – Series: EQ</b>
---	---

**Sub : Intimation of Board meeting**

Dear Sir / Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 12<sup>th</sup> February, 2020 at Mumbai to consider the unaudited provisional financial results of the company for the quarter and nine months ended 31<sup>st</sup> December, 2019.

We also hereby inform that in terms of Company's Code of Conduct to Regulate, Monitor and Report Trading in Securities, the Trading Window for trading in the shares of the Company which was closed from 31<sup>st</sup> December, 2019, shall remain closed till end of trading hours on 14<sup>th</sup> February, 2020.

We request you to take note of the above.

Thanking you,

Yours truly,  
For GRP Ltd.

  
Abhijeet Sawant  
Company Secretary

GRP Ltd.

CIN No.: L25191GJ1974PLC002555

Registered Office:

Plot No. 8, G.I.D.C., Ankleshwar - 393 002, Dist. Bharuch, Gujarat, India

T: +91 2646 250471 / 251204 / 650433 F: +91 2646 251622

www.grpweb.com