

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



17.07.2024

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

To
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai - 400 051.

Scrip code : 509152

Symbol : GRPLTD – Series: EQ

Dear Sir / Madam,

**Sub: Intimation of Book Closure and Record Date under Regulation 42 of SEBI
(Listing Obligations and Disclosure Requirements), Regulations, 2015**

With reference to the above, we would like to furnish the following details:

Particulars	Date
50 th Annual General Meeting	2 nd August, 2024, Friday
Book Closure Period for the purpose of the 50 th Annual General Meeting	28 th July, 2024, Sunday to 2 nd August, 2024, Friday (both days inclusive)
E-Voting cut-off date	27 th July, 2024, Saturday
Record Date for Dividend	27 th July, 2024, Saturday
Record Date for Issue of Bonus Shares	27 th July, 2024, Saturday
E-Voting Period	commencing from 30 th July, 2024, Tuesday, 9:00 AM ends on 1 st August, 2024, Thursday, 5:00 PM

This is for your information and records.

Thanking you,

Yours truly,

For **GRP Limited**

Jyoti Sancheti
Company Secretary & Compliance Officer

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

www.grpweb.com