

From Corporate Office: 510, A Wing, Kohinoor City C-I  
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GRP/M/048/2019

20.05.2019

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>
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**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 Monday, May 27, 2019 at Mumbai to consider, *inter-alia*, the audited financial results of the company for the quarter and year ended March 31, 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 April 3, 2019, shall remain closed till end of trading hours on May 29, 2019.

We request you to take note of the above.

Thanking you,

Yours truly,  
For GRP Ltd.

  
Abhijeet Sawant  
Company Secretary