

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
F: +91 22 6708 2599



GRP/M/ 21 /2018-19

26.06.2018

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

Dear Sir / Madam,

Sub : Intimation of Book closure

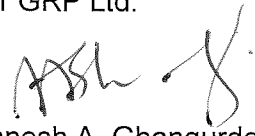
Pursuant to Regulations 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Regulations") this is to inform you that Register of Members and Share Transfer Book of the Company will remain closed as per the schedule given below, for the purpose of Annual General Meeting (AGM) and entitlement of dividend for the financial year 2017-18.

The 44th Annual General Meeting of the Company is scheduled to be held on Thursday, 16th August, 2018. Dividend, if declared at the 44th AGM, will be paid within 30 days from 16th August, 2018.

Security code	Type of Security	Book closure From - To	Record Date	Purpose
BSE – 509152 NSE – GRPLTD Series:EQ	Equity	10 th August, 2018 to 16 th August, 2018 (Both days inclusive)	----	a) For 44 th Annual General Meeting b) For Payment of Dividend if declared at the AGM

Kindly acknowledge receipt of this letter.

Thanking you,
Yours truly,
For GRP Ltd.


Ganesh A. Ghangurde
President & Chief Financial Officer &
Company Secretary