Grand Foundry Ltd.

10th March, 2016

To
Listing Department
BSE Limited
P.J Towers, 1st Floor,
Dalal Street,
Mumbai- 400023

To
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
BKC, Bandra (East)
Mumbai- 400051

Sub: Revised Closure of Trading Window

With reference to above this is to inform you that, in accordance with the intimation of board meeting to be held on March 25, 2016 for considering and approving the Un-audited Financial Results for the quarter ended December 31, 2015, Trading Window for dealing in the securities of the Company will be closed for all Directors / Officers / Designated Employees of the Company from March 10, 2016 to March 27, 2016 (both days inclusive). The Communication has been sent to the Directors / Officers / Designated Employees of the Company.

Kindly take the above on your record and oblige.

For Grand Foundry Limited

KIRAN DHIRAJLAL JANGLA
Managing Director
DIN: 01246423
SITAKUNJ, M. K. ROAD,
MUMBAI, 400021

CIN NO.: L99999MH1974PLC017655