Grand Foundry Ltd.

20th May, 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: 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 May 27, 2016 for considering and approving the audited Financial Results for the quarter and year ended March 31, 2016, Trading Window for dealing in the securities of the Company will be closed for all Directors / Officers / Designated Employees of the Company from May 20, 2016 to May 31, 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

DHIRAJLAL JANGLA
Director
DIN: 02096717
SITAKUNJ, M. K. ROAD,
MUMBAI, 400021