

**22<sup>nd</sup> June, 2020**

To,  
Corporate Relationship Department  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

Dear Sir(s),

**Sub: Intimation of Board Meeting**  
**Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Scrip Code: 539235**

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With reference to the above mentioned subject, we would like to inform that a meeting of the Board of Directors of the company is scheduled to be held on **Tuesday, the 30<sup>th</sup> day of June, 2020** inter alia to consider and approve the Audited Standalone Financial Results and Audited Consolidated Financial Results of the Company for the fourth quarter and financial year ended 31<sup>st</sup> March, 2020 in compliance of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuation to our previous intimation of closure of trading window, we would like to inform that the trading window for dealing in the securities of the Company will remain closed for insiders and connected persons (including their dependents and immediate relatives) till 2<sup>nd</sup> July, 2020 i.e. 48 hours after the declaration of audited Financial Results of the Company.

This is for your information and necessary records.

Thanking you,

**For Grandeur Products Limited**



Neha Dwivedi  
Company Secretary & Compliance Officer  
Membership No. A47381