

Dated 17<sup>th</sup> June, 2021

To  
Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
Ref: Scrip Code: 539235; Stock Symbol: GPL

Dear Sir,

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

This is to inform that a meeting the Board of Directors of the Company will be held on **Wednesday, the 23<sup>rd</sup> day of June, 2021** inter alia, to consider and approve the audited financial results (standalone and consolidated) of the Company for the quarter and year ended 31<sup>st</sup> March, 2021 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In view of the above and as per our communication dated 31<sup>st</sup> March, 2021 regarding the closure of trading window, the trading window for dealing in the securities of the Company has been closed w.e.f. 01<sup>st</sup> April, 2021 and shall remain closed till 25<sup>th</sup> June, 2021 (both days inclusive).

This is for your information and records.

Thanking you,

Yours Sincerely,  
**For Grandeur Products Limited**



**Vijay Kumar Deekonda**  
Whole Time Director & Compliance Officer  
DIN: 06991267

