

# GRANDEUR PRODUCTS LIMITED

Regd off: H.No. 10-2-9 & 10-2-249, Flat No. 703, 6th Floor, NASR Apartments, AC Guards, Hyderabad, Telangana. 500004.  
CIN : L15500TG1983PLC110115

To,

Date: 01<sup>st</sup> August, 2016

The Department of Corporate Services,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
**Mumbai – 400 001.**  
Phones : 91-22-22721233/4,  
Fax : 91-22-22721919.

Dear Sir(s),

**Sub: Intimation under Regulation 29 of SEBI (LODR) Regulations, 2015  
& Trading Window Closure**

**Ref: Stock Code: BSE – 539235**

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We wish to inform you that a meeting of Board of Directors of the company will be held on Friday, the 12<sup>th</sup> day of August, 2016 inter alia to consider the unaudited financial results for the first quarter ended 30<sup>th</sup> June, 2016 in compliance of Regulation 33 of the Listing Regulations.

It is further intimated that **Trading Window** would remain closed from **6<sup>th</sup> August, 2016 to 14<sup>th</sup> August, 2016** both days inclusive, for the following categories (including dependents)

- Directors
- Designated Employees
- Auditors.

as per code of conduct for prevention of Insider Trading, framed and adopted in accordance with SEBI(Prohibition of Insider Trading) Regulations, 2015.

This is for your information and records.

Thanking you,

Yours faithfully,

**For Grandeur Products Limited**

*Priyanka Kumari*



**Priyanka Kumari**  
**Company Secretary & Compliance Officer**