

# 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

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To,

Date: 4<sup>th</sup> November, 2016

The Department of Corporate Services,  
**BSE Limited,**  
PhirozeJeejeebhoy Towers,  
Dalal Street, Fort,  
**Mumbai – 400 001.**

Dear Sir(s),

**Sub: Intimation of Board Meeting and 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 11<sup>th</sup> day of November, 2016 inter alia to consider the unaudited financial results for the Second quarter and half year ended 30<sup>th</sup>September, 2016 in compliance of Regulation 33 of the Listing Regulations.

It is further intimated that **Trading Window** would remain closed from **5<sup>th</sup> November, 2016 to 13<sup>th</sup> November, 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.

**For Grandeur Products Limited**

  
**Vijay Kumar Deekonda**  
**(Whole Time Director)**  
**DIN: 06991267**

