

# 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: 2<sup>nd</sup> February, 2017

The Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
**Mumbai – 400001**

Dear Sir(s),

**Sub: Intimation of Board Meeting and Trading Window Closure**  
**Ref: Stock Code: BSE – 539235**

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This is to inform that a meeting of Board of Directors of the company will be held on **Monday, the 13<sup>th</sup> day of February, 2017** inter alia to consider and approve the unaudited financial results for the Third quarter ended 31<sup>st</sup> December, 2016 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) 2015.

It is further intimated that **Trading Window** would remain closed from **6<sup>th</sup> February, 2017 to 15<sup>th</sup> February, 2017** 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**

*Priyanka Kumari*

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

