

To,

Date: 18th May, 2017

The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Dear Sir,

Sub: Intimation of Board Meeting & Trading Window Closure

Ref: Stock Code: BSE – 539235

With reference to the subject mentioned above, we wish to inform you that a meeting of Board of Directors of the company scheduled to be held on Tuesday, the 30th day of May, 2017 inter alia to consider the Audited Financial Results of the Company for the fourth quarter and year ended 31st March, 2017 in compliance of Regulation 33 of the Listing Regulations.

It is further intimated that **Trading Window** would remain closed from **23rd May, 2017 to 1st June, 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.

Thanking you,

Yours faithfully,

For Grandeur Products Limited

Priyanka Kumari

Priyanka Kumari
Company Secretary & compliance Officer

