

Dated August 04, 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 meeting of the Board of Directors of the Company will be held on **Thursday, August 12, 2021** inter alia, to consider and approve the Unaudited financial results (standalone and consolidated) of the Company for the first quarter ended June 30, 2021 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Trading window shall remain closed until 48 hours from the date of approval of its first quarter results for FY 2021-22 by the Board of Directors of the Company.

This is for your information and records.

Thanking you,

Yours Sincerely,
For Grandeur Products Limited



A V Kiran
Company Secretary & Compliance Officer
A60906

