

Date: 5th February, 2018

To,

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

Dear Sir(s),

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

Ref: Stock Code: BSE – 539235

We wish to inform you that a meeting of Board of Directors of the company will be held on Tuesday, the 13th day of February, 2018 inter alia to consider the Un-Audited Financial Results (Standalone and Consolidated) for the Third Quarter and Nine Months Ended 31st December, 2017 in compliance of Regulation 33 of the Listing Regulations.

It is further intimated that Trading Window would remain closed from 6th February, 2018 to 15th February, 2018 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

