

Date: 22nd May, 2018

To,
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 the **meeting of Board of Directors of the company will be held on Wednesday, the 30th day of May, 2018**, inter-alia to consider and take on record the Audited Financial Results (Standalone and Consolidated) for the fourth quarter and year ended 31st March, 2018 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

It is further intimated that **Trading Window** would remain closed **23rd May, 2018 to 1st June, 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

