

Date: 6th August, 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 14th day of August, 2018** inter alia to consider the Unaudited Financial Results (Standalone and Consolidated) for the first quarter ended 30th June, 2018 in compliance of Regulation 33 of the Listing Regulations.

It is further intimated that Trading Window would remain closed from **7th August, 2018 to 16th August, 2018** both days inclusive, for the following categories (including dependants)

- 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