

4th February, 2019

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

Dear Sir(s),

Sub: Intimation of Board Meeting and Closure of Trading Window
Ref: Regulation 29 and 33 of SEBI (LODR) Regulations, 2015; Scrip Code:539235

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the company will be held on **Tuesday, the 12th day of February, 2019** inter alia to consider and approve the Unaudited Financial Results (Standalone and Consolidated) for the Third quarter ended 31st December, 2018.

It is further intimated that as per code of conduct for prevention of Insider Trading, framed and adopted in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading Window would remain closed from **5th February, 2019 to 14th February, 2019** both days inclusive, for the following categories (including dependants):

- Directors
- Designated Employees
- Auditors.

This is for your information and records.

Thanking you,

Yours faithfully,
For Grandeur Products Limited

Priyanka Kumari

Priyanka Kumari
Company Secretary & Compliance Officer

