

23rd May, 2019

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Dear Sir(s),

Sub: Intimation of Board Meeting
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 **Thursday, the 30th day of May, 2019** inter alia to consider and approve the Audited Financial Results (Standalone and Consolidated) for the quarter and year ended 31st March, 2019.

This is for your information and records.

Thanking you,

For Grandeur Products Limited

Priyanka Kumari

Priyanka Kumari

Company Secretary & Compliance Officer



23rd May, 2019

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

Dear Sir(s),

**Sub: Closure of Trading Window
Scrip Code:539235**

As our Board Meeting for consideration of Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended 31st March, 2019 is scheduled on Thursday, 30th day of May, 2019. In view of the same and in terms of the Company's "Code of Conduct for regulating, monitoring and reporting of trading by insiders", the Trading Window for trading in the shares of the Company has already been closed w.e.f. 3rd April, 2019 and shall remain closed till 1st June, 2019 for all the designated persons and their immediate relatives.

This is for your information and records.

Yours faithfully,

For Grandeur Products Limited

Priyanka Kumari

Priyanka Kumari

Company Secretary & Compliance Officer

