

Date: 7th August, 2019

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

Dear Sir/Madam,

Sub: Intimation of Board Meeting

Ref: Stock Code 539235

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, the 13th day of August 2019 to consider Un-Audited Financial Results (Standalone and Consolidated) of the Company for the First Quarter ended 30th June 2019.

In continuation to our previous intimation of closure of trading window, we would like to inform that the trading window of the Company for all insiders and connected persons (including their dependants and immediate relatives) will remain closed till 15th August, 2019 which is 48 hours after from the date of declaration of Un-Audited Financial Results.

This is for your information and records.

Yours faithfully,

For Grandeur Products Limited

Priyanka Kumari



Priyanka Kumari

Company Secretary & Compliance Officer