

Date: 6<sup>th</sup> November, 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**  
**Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Stock Code: BSE – 539235**

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With reference to the subject mentioned above, we wish to inform you that a meeting of Board of Directors of the company will be held on **Thursday, 14<sup>th</sup> day of November, 2019** inter alia to consider and approve the Unaudited Financial Results (Standalone and Consolidated) for the second quarter and half year ended 30<sup>th</sup> September, 2019 in compliance of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In continuation to our previous intimation of closure of trading window, we would like to inform that the trading window for dealing in the securities of the Company will remain closed for insiders and connected persons (including their dependents and immediate relatives) till 16<sup>th</sup> November, 2019 i.e. 48 hours after the declaration of Unaudited Financial Results.

This is for your information and records.

Thanking you,

**For Grandeur Products Limited**

*Priyanka Kumari*



**Priyanka Kumari**

Company Secretary & Compliance Officer