

21st July, 2020

To,
Corporate Relationship Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Dear Sir(s),

Sub: Intimation of Board Meeting
Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 539235

With reference to the above mentioned subject, we would like to inform that a meeting of the Board of Directors of the company is scheduled to be held on **Thursday, the 30th day of July, 2020** inter alia to consider and approve the Audited Standalone Financial Results and Audited Consolidated Financial Results of the Company for the fourth quarter and financial year ended 31st March, 2020 in compliance of Regulation 33 of 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 has already been closed w.e.f 01st April, 2020 and shall further remain closed for insiders and connected persons (including their dependents and immediate relatives) till 48 hours of conclusion of the Board Meeting in which the Unaudited Financial Results for the quarter ended 30th June, 2020 shall be approved.

The date of the meeting of the Board of Directors to approve the Unaudited Financial Results for the quarter ended 30th June, 2020, will be intimated in due course of time.

This is for your information and necessary records.

Thanking you,

For Grandeur Products Limited

Neha Dwivedi



Neha Dwivedi
Company Secretary & Compliance Officer
Membership No. A47381