

3rd September, 2020

To,
Corporate Relationship Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir

Sub: Intimation of Board Meeting

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

Ref: Stock Code - 539235

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 **Monday, 14th September, 2020** inter alia to consider and approve Un-Audited Financial Results (Standalone and Consolidated) of the Company for the first quarter ended 30th June 2020 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 securities of the Company has already been closed w.e.f 1st April, 2020 and shall remain closed for insiders and connected persons (including their dependents and immediate relatives) till 16th September, 2020 i.e 48 hours after the declaration of Un-Audited Financial Results.

This is for your information and records.

Regards,
For Grandeur Products Limited



Neha Dwivedi
Company Secretary & Compliance Officer
Membership No. A47381