

Dated 05th November, 2020

To
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Ref: Scrip Code: 539235; Stock Symbol: GPL

Dear Sir,

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

This is to inform that a meeting the Board of Directors of the Company will be held on Thursday, the **12th of November, 2020** inter alia, to consider and approve the unaudited financial results (standalone and consolidated) of the Company for the second quarter and half-year ended 30th September, 2020 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In view of the above and as per our communication dated 30th September, 2020 regarding the closure of trading window, the trading window for dealing in the securities of the Company has been closed w.e.f. 01st October, 2020 and shall remain closed till 14th November, 2020 (both days inclusive).

This is for your information and records.

Thanking you,

Yours Sincerely,

For Grandeur Products Limited


Renuka Gunasekhar

Company Secretary & Compliance Officer

Membership No.: A63007

