

Dated 04th February, 2021

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 **Wednesday, the 10th of February, 2021** inter alia, to consider and approve the unaudited financial results (standalone and consolidated) of the Company for the quarter ended 31st December, 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 31st December, 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 January, 2021 and shall remain closed till 12th February, 2021 (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

