

GRAND FOUNDRY LIMITED

**CIN: L99999MH1974PLC017655 Regd. Office: 327, 3rd Floor, Arun Chambers,
Tardeo Mumbai- 400034**

NOTICE

Notice is hereby given pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Saturday, February 09, 2019 at the registered office of the Company at 327, 3rd Floor, Arun Chambers, Tardeo Mumbai-400034 *inter-alia* to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2018.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of “Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders” of the Company, the trading window shall remain closed from Friday, February 01, 2019 to Monday, February 11, 2019 (both days inclusive) for specified/designated persons as defined in the Code.

Kindly take the same on record.

FOR GRAND FOUNDRY LIMITED

Sd/-

**PARUL GUPTA
COMPANY SECRETARY**