



Grand Foundry Ltd.

CIN NO.: L99999MH1974PLC017655

October 30, 2018

To,
The Manager – CRD,
BSE Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: **513343**

The Manager – Listing Department
National Stock Exchange of India Limited,
Exchange Plaza”, Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051
Symbol: **GRANDFONRY**

Sub: Intimation for Board Meeting to be held on Tuesday, November 13, 2018

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 Tuesday, November 13, 2018 at the registered office of the Company at 2327, 3rd Floor, Arun Chambers, Tardeo Mumbai-400034 *inter-alia* to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 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 Tuesday, October 30, 2018 to Thursday, November 15, 2018 (both days inclusive) for specified/designated persons as defined in the Code.

Kindly take the same on record.

FOR GRAND FOUNDRY LIMITED


KIRAN JANGLA
MANAGING DIRECTOR
01246423



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