



Grand Foundry Ltd.

CIN NO.: L99999MH1974PLC017655

May 20, 2019

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 scheduled to be held on Wednesday, May 29, 2019

Pursuant to Regulation 29, 33 and 47 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 Wednesday, May 29, 2019 at the registered office of the Company at 327, 3rd Floor, Arun Chambers, Tardeo Mumbai-400034 *inter-alia* to consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2019 along with the statement of Assets and Liabilities.

Further to our letter dated April 04, 2019, this is to inform you that as per provisions of SEBI (Prohibition of Insider Trading) regulations 2015 and as per the terms of “Code of Internal Procedures and conduct of Regulating, Monitoring and Reporting of “trading by insiders” of the Company, the trading window of the Company which has been closed since April 04, 2019 for publication of Financial Results for the quarter and financial year ended March 31, 2019, shall remain closed upto May 31, 2019 (both days inclusive).

Kindly take the same on record.

For Grand Foundry Limited

Parul Gupta

Company secretary & Compliance Officer



Regd. & Sales Office : 327, Arun Chambers, Tardeo Road, Mumbai - 400 034.

Tel.: +91 22 2352 6315 / 6316 / 6317 Fax : +91 22 2352 6318

Email : compliance@gfsteel.co.in / admin@gfsteel.co.in

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