



Grand Foundry Ltd.

CIN NO.: L99999MH1974PLC017655

January 31, 2020

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: **GFSTEELS**

Sub: Intimation for Board Meeting scheduled to be held on Tuesday, February 11, 2020

Pursuant to Regulation 29 and 33 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, February 11, 2020 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 ended December 31, 2019 and Limited Review Report thereon as submitted by the Statutory Auditors of the Company.

Further to our letter dated December 31, 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 January 01, 2020 for publication of Financial Results for the quarter year ended December 31, 2019, shall remain closed upto February 13, 2020 (both days inclusive).

Kindly take the same on record.

For Grand Foundry Limited

Parul Gupta
Company secretary & Compliance Officer



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