



Date: June 28, 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.
NSE Symbol: **GFSTEELS**

Dear Sir/Madam,

Sub: Intimation under Reg 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Our Earlier intimation on the above subject

Kindly refer our earlier intimation dated June 22, 2020 regarding the Board Meeting of Grand Foundry Limited to be held on June 28, 2020 for approval of Financial Statements for the year ended March 31, 2020.

We hereby withdraw the intimation of Board Meeting and re-schedule it for Monday, June 29, 2020.

Further, in view of Covid-19 pandemic, the Company is following 'work from home' directives of the Government and accordingly this intimation is being filed under sd/- mode.

Kindly take note of the above intimation and confirm compliance.

For Grand Foundry Limited

Sd/-
Parul Gupta
Company secretary & Compliance Officer

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