



Grand Foundry Ltd.
CIN NO.: L99999MH1974PLC017655

June 22, 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 Sunday, June 28, 2020

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 Sunday, June 28, 2020 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, 2020 along with the statement of Assets and Liabilities.

Further to our letter dated March 31, 2020, 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 01, 2020 for publication of Financial Results for the quarter and financial year ended March 31, 2020, shall remain closed upto June 30, 2020 (both days inclusive).

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.

There Shall be no publication of notice in the newspapers in this regard as per the circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by Securities and Exchange Board of India dated May 12, 2020.

Kindly take the same on record.

For Grand Foundry Limited

Sd/-

Parul Gupta

Company secretary & Compliance Officer

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