



Grand Foundry Ltd.
CIN NO.: L99999MH1974PLC017655

August 14, 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 Friday, August 21, 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 Friday, August 21, 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 June 30, 2020 along with the Limited review report thereon as submitted by the Statutory Auditor of the Company.

Further to our letter dated July 03, 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 July 03, 2020 for publication of Financial Results for the quarter ended June 30, 2020, shall remain closed upto August 23, 2020 (both days inclusive).

Kindly take the same on record.

For Grand Foundry Limited

Parul Gupta
Company secretary & Compliance Officer

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