



**Grand Foundry Ltd.**  
CIN NO.: L99999MH1974PLC017655

February 06, 2022

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 Monday, February 14, 2022**

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 Monday, February 14, 2022 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 ended February 14, 2022 along with the Limited review report thereon as submitted by the Statutory Auditor of the Company.

Further, 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, 2022 for publication of Financial Results for the quarter ended December 31, 2021, shall remain closed upto February 16, 2022 (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.**  
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