



Grand Foundry Ltd.

May 19, 2023

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 Saturday, May 27, 2023

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 Saturday, May 27, 2023 at the registered office of the Company at 302, Cabin No.1, Sanjay Appa Chambers, Plot No. 82, Behind Charat Singh Colony, Andheri East, Mumbai-400093 *inter-alia* to consider and approve the Audited Financial Results of the Company for the year ended March 31, 2023 along with the Auditors 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 April 01, 2023 for publication of Financial Results for the year ended March 31, 2023, shall remain closed upto May 29, 2023 (both days inclusive).

Kindly take the same on record.

For Grand Foundry Limited

Ganga Gupta
Director
DIN: 02461120