

Date: 29th June, 2020

To,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Ground Floor, P. J. Towers,
Dalal Street Fort,
Mumbai- 400001

(Scrip Code: 531449)

Subject:- Intimation regarding postponement of Board Meeting to inter-alia consider and approve the Audited Financial Results of the Company (Standalone and Consolidated) for the financial year ended March 31, 2020 and to Consider and recommend the Dividend for FY 2019-20

Dear Sir/ Ma'am,

In continuation of our letter dated June 23, 2020, pursuant to regulation 33 read with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Board Meeting which was scheduled to be held on Monday, June 29, 2020, has been deferred until further notice.

Further, in terms of the Code of Conduct of Company adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in the securities of the Company is already closed and shall open 48 hours after conclusion of the Board Meeting.

You are requested to take the above on your records and acknowledge the same.

Thanking You,

Yours Truly

For GRM Overseas Limited

Balveer Singh
Company Secretary
M. No. 59007

Place: New Delhi

CIN-L74899DL1995PLC064007