

Date: 31.03.2020

To,

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

Scrip Code: 431449

Dear Sir,

**SUB: CLOSURE OF TRADING WINDOW INTIMATION IN TERMS OF SEBI (PROHIBITION OF INSIDER TRADING)
REGULATIONS, 2015**

Dear Sir/Madam,

Pursuant to the above mentioned regulation, the trading window for all designated persons and their immediate relatives for dealing in equity shares of the Company will remain closed from Wednesday, April 1, 2020 to till the end of 48 hours after the declaration of financial results for the quarter and Year ended on March 31, 2020.

The date of the Board Meeting to be held for considering inter alia, the Audited Financial Results for the above mentioned period, will be intimated to the stock Exchange in due course of time as per the provisions of the LODR.

This information will also be made available on the Company's website www.grmrice.com

This is for your information and records

Thank You
For GRM Overseas Limited
SD/-
Balveer Singh
Company Secretary
M.NO. 59007

CIN-L74899DL1995PLC064007