

Date: 03.02.2023

To,

The General Manager
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001
BSE Scrip Code: 531449

The Manager
National Stock Exchange of India Limited
Listing Department Exchange Plaza
5th Floor, Plot No. C-1, Block-G
Bandra-Kurla Complex, Bandra(E)
Mumbai-400 051
NSE Scrip Code: GRMOVER

Subject: Intimation of the Board Meeting - Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

This is to inform you that pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of Board of Directors of GRM Overseas Limited (the "Company") is scheduled to be held on Friday, the 10th Day of February, 2023 at the Corporate Office and Works of the Company situated at Village Naultha, Tehsil Israna Panipat 132145 *inter alia* to transact the following business:

1. To consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended on 31st December, 2022 along with Limited Review Report of the said period pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. To transact any other business with the permission of Chairman and with the consent of majority of Directors.

Further, in terms of the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, and Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated for the closure of trading window of the Company for dealing in the shares of the Company for its "designated persons" and also intimated to the stock exchanges on 29th December, 2022 stating that trading window of the Company will remain closed with effect from Sunday, January 01, 2023 till the end of 48 hours after the declaration of un-audited financial results by the company for the quarter ended on 31st December, 2022.

Kindly take the same on your record and acknowledge the receipt.

Thanking you.

Yours faithfully,
For GRM Overseas Limited

Manish Kumar
General Counsel and Company Secretary

M.No. F7990



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Registered Office
128, First Floor,
Shiva Market Pitampura,
Delhi 110034, India. • +91-11-4733 0330

Corporate Office
8 K.M. Stone, Gohana-Rohtak Road
Village Naultha, Panipat 132145
Haryana, India • +91-972964 7000/8000

Factory
• Gohana Road (Panipat), Haryana
• Naultha (Panipat), Haryana
• Gandhidham, Gujarat