

Date: 08th July, 2021

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

(Scrip Code: 531449)

Dear Sir / Madam,

Sub: Outcome of the Board Meeting - Intimation of Record Date pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above subject, pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the company, at its meeting held today i.e. July 03, 2021, has approved and fixed the Record Date for the purpose of determining eligibility of the shareholders for Bonus Issue of Equity Shares of the Company.

The disclosure of the Record Date is as below:

<i>Scrip Code and ID/ Scrip Symbol</i>	<i>Type of Security</i>	<i>Record date</i>	<i>Purpose</i>
1. BSE: Scrip Code: 531449	Equity Shares	July 14, 2021	Bonus issue (2:1) "2 (two) new fully paid up Equity Share of face value of Rs.10/- (Rupee Ten Only) each of GRM Overseas Ltd shall be issued and allotted for every 1 (One) existing fully paid up equity share of face value of Rs.10/- (Rupee Ten Only) each of the Company"

The meeting of the Board of Directors commenced at 11:00 AM and concluded at 12: 30 PM.
 The above information will be available on the website of company at www.grmrice.com.

This is for your information and record.

Thanking You,

Yours Truly
 For GRM Overseas Limited

Balveer Singh
 Company Secretary
 M. No. 59007