

**Date: 11<sup>th</sup> August, 2022**

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

**(Scrip Code: 531449)**

**Subject:-Advance Notice for Board Meeting as per Regulation 29 of SEBI(Listing Obligations and Disclosure Requirement) Regulations, 2015**

Dear Sir/ Ma'am,

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, August 17, 2022, to consider and approve, inter alia, the payment of 02<sup>nd</sup> interim Dividend for FY 2022-23 to the equity shareholders of the Company.

Further, pursuant to Regulation 42 of the Listing Regulation, we hereby inform you that the record date for the purpose of interim dividend, subject to declaration of interim dividend and necessary approvals of the Board, shall be as under:

<b>Scrip Code</b>	<b>Type of Securities</b>	<b>Record Date</b>	<b>Purpose</b>
531449	Equity Shares of face value of Rs. 2 Each	Monday, 29 <sup>th</sup> August, 2022	Determining the eligibility of Members entitled for the payment of 02 <sup>nd</sup> interim dividend for FY 2022-23.

The interim dividend, if declared at the said Board Meeting, will be paid within 30 days of its declaration, to those Members whose names appear in the Register of Members of the Company and/or Register of Beneficial Owners maintained by the Depositories and made available to the Company as on Record Date for the purpose of payment of interim dividend.



**TANOUSH**  
ORGANIC

**Benti**



**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

**Trading Window Closure:**

Further, the trading window of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Code of Conduct to regulate, monitor and report trading by insiders framed by the Company, will remain closed for all Designated Persons & their relatives with immediate effect till 48 hours after the conclusion of Board Meeting i.e., **till 19.08.2022**(both days inclusive).

The said Notice may be accessed on the Company's Website at <http://www.grmrice.com>.

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**



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