

To,

**Department of Corporate Service  
Bombay Stock Exchange Limited,  
P.J. Towers, Dalal Street,  
Mumbai-400001**

**Scrip Code: 531449**

**Sub: Intimation of Record Date**

**Record Date for Dividend:** The Board of Directors in its meeting held on Thursday, the 12<sup>th</sup> August' 2021 had approved payment of interim Dividend for the Quarter 1, financial year 2021-22 @ 3.25/- per equity share of the face value of Rs 10/- per equity share.

Company has fixed Tuesday the 24<sup>th</sup> August, 21 as "Record Date" for the purpose of payment of interim Dividend on equity Shares for the Q-1, Financial Year 2021-22.

The Interim dividend on equity shares, declared, at the Board Meeting will be credited/ dispatched within thirty days from the date of declaration to those members whose names appear on the Company's Register of Members as on Record Date i.e., 24<sup>th</sup> August 2021. In respect of the shares held in dematerialized form the dividend will be paid to the members whose names are furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as beneficial owners as on record date i.e., 24<sup>th</sup> August 2021.

Thanking You

Yours Faithfully

**For GRM Overseas Limited**

**Balveer Singh  
Company Secretary  
M. NO. 59007**

**Date: 12.08.2021**