

Date: 09<sup>th</sup> May 2022

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

**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 Monday, May 16, 2022, to consider and approve, inter- alia, the following matters:

1. To Consider and approve the audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended on 31<sup>st</sup> March 2022
2. To consider and approve declaration of 1<sup>st</sup> Interim Dividend, if any, for FY 2022-23 to the equity shareholders of the Company and related matters.

Further, as intimated earlier vide our letter dated 31<sup>st</sup> March, 2022 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, has been closed for all Designated Persons & their relatives from **01.04.2022** till 48 hours after conclusion of Board Meeting i.e., **till 18.05.2022** (both days inclusive).

The said Notice may be accessed on the Company's Website at [www.grmrice.com](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  
M. No. 59007  
Place: New Delhi**



**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