

Date: 22nd July, 2020

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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board Meeting of the Company will be held on **Tuesday, July 28, 2020 at 04:00 p.m.** at the Corporate Office of the company at Village Naultha, Tehsil Israna Panipat 132145 to inter alia, discuss the Following Business

1. To Consider and approve the Audited Financial Results of the Company for the Quarter and year ended on 31st March, 2020
2. To Consider and Recommend the Dividend for FY 2019-20
3. To consider any other business, if any.

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
M. No. 59007**

Place: New Delhi

CIN-L74899DL1995PLC064007