

Date: 10th December, 2020

To,
Corporate Relation Department,
BSE Limited
PJ Tower,
Dalal Street, Mumbai-400001

Scrip Code: 531449

SUBJECT: Intimation under Regulation 29(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 29(1)(d) 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 15th December 2020 at the Registered Office of the Company situated at Plot 128, First Floor, Shiva Market, Pitampura, Delhi-110034 to transact, inter- alia, the following business:

1. To consider and approve the fund-raising through preferential issue of equity shares / convertible warrants for the purpose of modernization / expansion of the business and / or general corporate purpose of the company, subject to obtaining the approval of the Shareholders of the Company.
2. Any other business matter with permission of the Board.

The Board would further consider conducting an Extraordinary General Meeting / Postal Ballot process seeking approval of the members for the aforesaid proposal of fund raising through preferential issue, if the same is approved by the Board.

Further, in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, as amended read with the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the equity shares of the Company for Directors, Officers and designated employees shall remain closed from December 10, 2020 till the end of 48 hours after the Board meeting.

Thanking You
Yours Faithfully
For GRM Overseas Limited


Balveer Singh
Company Secretary
M. NO. 59007

CIN-L74899DL1995PLC064007