

Date: 04th February, 2021

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

Scrip Code: 531449

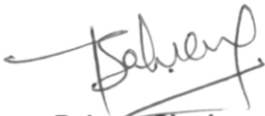
SUBJECT: Intimation under Regulation 29(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 08th February 2021 at 03:00 PM 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 Conversion of Warrant into Equity Shares.
2. Any other business matter with permission of the Board.

Thanking You
Yours Faithfully
For GRM Overseas Limited



Balveer Singh
Company Secretary
M. NO. 59007

CIN-L74899DL1995PLC064007