

Date: 06<sup>th</sup> March, 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 10<sup>th</sup> March 2021 at 11:30 AM at Corporate office of Company at Village Naultha, Tehsil Israna, Panipat 132145 to transact, inter-alia, the following business:

1. Declaration of Interim Dividend on the Equity Shares of the Company for the Financial Year 2020-21.
2. Adoption of Dividend Distribution Policy.
3. Amendment in the Memorandum & Article of Association of the Company, subject to approval of shareholders.
4. Notice of Postal Ballot, pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013, seeking approval of shareholders and approval of calendar of events w.r.t. Postal Ballot Notice.
5. Any other business matter with permission of the Board.

Further, 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 shall be closed for all Designated Persons & their relatives from 06.03.2021 till 48 hours after conclusion of Board Meeting i.e., till 12.03.2021 (both days inclusive).

Thanking You

Yours Faithfully

**For GRM Overseas Limited**

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

**CIN-L74899DL1995PLC064007**