

Date: 29.12.2022

To,

The General Manager  
**BSE Limited**  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400 001  
**BSE Scrip Code: 531449**

The Manager  
**National Stock Exchange of India Limited**  
Listing Department Exchange Plaza  
5th Floor, Plot No. C-1, Block-G  
Bandra-Kurla Complex, Bandra(E)  
Mumbai-400 051  
**NSE Scrip Code: GRMOVER**

**Sub: CLOSURE OF TRADING WINDOW INTIMATION IN TERMS OF SEBI (PROHIBITION OF INSIDER TRADING) REGULATIONS, 2015**

Dear Sir / Madam,

Pursuant to the above-mentioned regulation, the trading window for all designated persons and their immediate relatives for dealing in equity shares of the Company will remain closed with effect from Sunday, January 01, 2023 till the end of 48 hours after the declaration of financial results for the quarter ended on December 31<sup>st</sup>, 2022.

The date of the Board Meeting to be held for considering *inter alia*, the Financial Results for the above-mentioned period, will be intimated to the stock Exchange in due course of time as per the provisions of the SEBI(LODR).

The above information will be available on the website of company at [www.grmrice.com](http://www.grmrice.com).

You are requested to take the above on your records and acknowledge the same.

Yours truly  
For GRM Overseas Limited

**Manish Kumar**  
General Counsel and Company Secretary  
M.No. F7990



**Registered Office**

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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