

Date: 13th January, 2022

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 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 Monday, January 24, 2022, to consider and approve, inter- alia, the following matters:

1. To Consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and nine months ended on 31st December 2021.
2. To consider and approve declaration of an interim Dividend for Q-3 FY 2021-22 to the equity shareholders of the Company.

Further, as intimated earlier vide our letter dated -01st January, 2022, 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, has been closed for all Designated Persons & their relatives from **01.01.2022** till 48 hours after conclusion of Board Meeting i.e., **till 26.01.2022** (both days inclusive).

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**



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Factory
• Gohana Road (Panipat), Haryana
• Naultha (Panipat), Haryana
• Gandhidham, Gujarat