

Date; 24th January, 2022

To,

Department of Corporate Services
Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street,
Mumbai- 400001

(Scrip Code: 531449)

Dear Sir / Madam,

Sub: Fixation of Record Date for payment of Interim Dividend for Q3 FY 2021-22.

This is to inform you that in terms of Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its meeting held on 24.01.2022 has fixed “**Record date**” for Payment of Interim Dividend for Q3 FY 2021-22, the details of which are given below:

Scrip Code	Type of Security	Record date	Purpose
531449	Equity	04th February, 2022	Payment of Interim Dividend for Q3 FY 2021-22

We request you to kindly take the above on record.

For GRM Overseas Limited

Balveer Singh
Company Secretary
M. No. 59007



TANOUSH
ORGANIC

Benti



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Corporate Office

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Village Naultha, Panipat 132145
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Factory

- Gohana Road (Panipat), Haryana
- Naultha (Panipat), Haryana
- Gandhidham, Gujarat