

Date: 19th May, 2021

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 (Re-scheduled) for Board Meeting as per Regulation 29 of SEBI(Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sir/ Ma'am,

With reference to our earlier letter dated April 29, 2021 and May 12, 2021, regarding intimation of the Board Meeting and 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 Thursday, May 27, 2021 at 02.00 P.M, to consider and approve, inter- alia, the following matters:

1. To Consider and approve the Audited standalone and Consolidated Financial Statements of the Company for the Quarter and year ended on 31st March, 2021.
2. To Consider and approve issue of Bonus Shares.
3. To Approve 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.
4. To consider any other business, if any.

Further, as intimated earlier vide our letter dated -31st March, 2021, 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 **01.04.2021** till 48 hours after conclusion of Board Meeting i.e., **till 29.05.2021** (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
M. No. 59007

Place: New Delhi