

**Date: 12<sup>th</sup> May, 2021**

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

**(Scrip Code: 531449)**

**Sub: Postponement and Re-scheduling of Board Meeting**

This is further to our letter dated April 29, 2021, regarding intimation of the Board Meeting of the Company, inter alia, to consider and approve Audited Financial Results of the Company for the quarter and year ended 31st March, 2021 and other agenda matters.

We now wish to inform you that main / lead partner (Mr. Mukesh Dadhich) of Statutory Auditor's Firm M/s Vinod Kumar & Associates, who was involved in finalization of financial statements has been hospitalized due to COVID-19 and hence, the meeting of the Board of Directors of the Company scheduled to be held on today i.e. May 12, 2021 to consider and approve inter alia the Audited Financial Results of the Company for the quarter and year ended 31st March, 2021 has been postponed and necessary intimation about the fresh date of Board meeting will be sent separately in due course.

We further inform that the Trading Window shall continue to remain closed for dealing in securities of the Company for all Designated Persons till 48 hours from the declaration of the Audited Financial Results for the quarter and year ended 31st March 2021.

**Thanking You,**

**Yours Truly  
For GRM Overseas Limited**

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