

Date: 28th June, 2021

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

(Scrip Code: 531449)

Subject: Notice of Board Meeting – Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 July 03, 2021 at 11.00 A.M, at Corporate office of Company at Village Naultha, Tehsil Israna, Panipat 132145, to consider and approve, inter- alia, the following:

1. To fix the Record Date for the purpose of determining eligibility of the shareholders for Bonus Issue (2:1) i.e. two Bonus share for every one existing equity share of the Company.

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