

GIL/BSE/BM/011/2019

05.11.2019

The Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai-400001

Scrip Code: 539522

Sub:- Intimation of Board Meeting

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, 14th November, 2019 at 03:00 p.m. at its registered office at 122, 1st Floor, Vinobapuri, Lajpat Nagar II, New Delhi – 110024, *inter-alia*, to consider and approve the Un-audited Financial Results for the second quarter (Q2) and half year ended on 30th September, 2019.

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for prevention of Insider Trading (Code), the "Trading Window" for trading in Equity shares of the Company will remain closed for Directors, designated persons, their immediate relatives and other connected persons from Tuesday, 01st October, 2019 to Saturday, 16th November, 2019 (both days inclusive). Accordingly the "Trading Window" will be opened on Sunday, 17th November, 2019.

This is for your information and records please.

Thanking You.

For Grovy India Limited



(Pooja Jain)

Company Secretary & Compliance Officer