

Date: 30.01.2023

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

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the 8th /FY-22-23 meeting of the Board of Directors of the Company will be held on Monday, 06th February, 2023 at 02:00 PM. 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 Third quarter (Q3) ended on 31st December, 2022.

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 was closed for Directors, designated persons, their immediate relatives and other connected persons from Sunday, 01st January, 2023 and shall remain closed till 48 hours from the announcement of financial results, i.e. upto Wednesday, 8th February, 2023 (both days inclusive).

This is for your information and records please.

Thanking You.

For and on behalf of

Grovy India Limited

Manisha

Company Secretary and Compliance Officer

Membership number: A62613