

GIL/AGM/Advertisement/08/2021

30.08.2021

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

Scrip Code: 539522**Sub: Newspaper Advertisement regarding Annual General Meeting, E-Voting and Book Closure.**

Dear Sir/Madam,

We wish to inform you that the 36th Annual Meeting (AGM) of Shareholders of the Company will be held on Monday, September 20, 2021 at 03.00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The copy of notice of newspaper advertisement convening meeting was published in the Jansatta (Hindi) and Financial Express (English) on 28th August, 2021 is attached for your reference. The Company is providing its shareholders a facility to exercise their right to vote at the 36th Annual General Meeting by remote e-voting. The e-voting period will commence at 9.00 A.M. on Thursday, September 16, 2021 and end at 5.00 P.M. on Sunday, September 19, 2021. The cut-off date for reckoning voting rights of shareholders/beneficial owners for the purpose of e-voting and voting at the AGM shall be Monday, September 13, 2021.

Further pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the register of members and share transfer books of the Company will remain close from September 14, 2021 to September 20, 2021 (Both days inclusive) for the purpose of Annual General Meeting of the Company and Dividend Declaration. The final dividend will be paid to those members/beneficial owners whose names appear in the Register of Members/Depository records as at closing hours of business on Monday, September 13, 2021.

Thanking you.

For Grovy India Limited
(Pooja Jain)

Company Secretary



Encl: a/a

