

GIL/BSE/BM/02/2020

01.02.2020

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 Monday, 10<sup>th</sup> February, 2020 at 03:00 p.m. at its registered office at 122, 1<sup>st</sup> Floor, Vinobapuri, Lajpat Nagar II, New Delhi – 110024, *inter-alia*, to consider and approve the Un-audited Financial Results for the third quarter (Q3) and nine months ended on 31<sup>st</sup> December, 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 Wednesday, 01<sup>st</sup> January, 2020 to Wednesday, 12<sup>th</sup> February, 2020 (both days inclusive). Accordingly the "Trading Window" will be opened on Thursday, 13<sup>th</sup> February, 2020.

This is for your information and records please.

Thanking You.

For Grovy India Limited

  
(Pooja Jain)  


Company Secretary & Compliance Officer