

GIL/BSE/BM/05/2021

25.05.2021

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, 03rd June, 2021 at 11:00 a.m. at its registered office at 122, 1st Floor, Vinobapuri, Lajpat Nagar II, New Delhi – 110024, *inter-alia*, to consider and approve the Audited Financial Results for the fourth quarter (Q4) and year ended on 31st March, 2021 and recommendation of final dividend, if any.

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 Thursday, 01st April, 2021 to Saturday, 05th June, 2021 (both days inclusive). Accordingly, the "Trading Window" will be opened on Sunday, 06th June, 2021.

This is for your information and records please.

Thanking You.

For Grovy India Limited



Pooja Jain

Company Secretary & Compliance officer