

18.05.2023

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

Dear Sir,

Pursuant to Regulation 29 and 33 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, 29th May, 2023 at 12:00 noon. 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, 2023 and recommendation of final dividend, if any on the Equity Shares of the Company.

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 be accordingly re-open after 48 hours from the declaration of the aforesaid Financial Results.

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