

**Date: 03.08.2023**

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(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company Grovy India Limited will be held on Thursday, 10<sup>th</sup> August, 2023 at 12:00 Noon 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 First quarter (Q1) ended on 30<sup>th</sup> June, 2023.

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 July 1, 2023, until the end of 48 hours after the aforesaid financial results are made public on August 10, 2023

We request you to kindly take the above information on record and the same be treated as compliance under the applicable provisions of the SEBI Listing Regulations

Thanking You.

For and on behalf of

**Grovy India Limited**

**Manisha**

**Company Secretary and Compliance Officer**

**Membership number: A62613**