



Grauer & Weil (India) Limited
CHEMICALS | ENGINEERING | PAINTS | LUBE | REAL ESTATE

Date : 01/08/2022

To,
Corporate Relationship Department
BSE Limited
Dalal Street, Fort,
Mumbai – 400001

Re.: Security Code No. 505710

Sub.: NOTICE OF BOARD MEETING

Dear Sir,

With reference to above, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, August 09, 2022**, interalia,

1. To consider, approve and take on record, the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended June 30, 2022.
2. To fix the date of Book Closure for Dividend purposes.
3. To fix the date of Annual General Meeting.

As already informed earlier vide our letter dated June 28, 2022, the Trading Window for all designated persons is closed from July 1, 2022 and will end 48 hours after the financial results of the Company for the quarter ending June 30, 2022 become generally available information.

Kindly take the same on record and acknowledge.

Thanking you,

Yours faithfully,

FOR GRAUER & WEIL (INDIA) LIMITED

CHINTAN K. GANDHI
COMPANY SECRETARY

