



Date : 29-11-2022

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

**Re.: Security Code No. 505710**

**Sub.: NOTICE OF BOARD MEETING AND CLOSURE OF TRADING WINDOW**

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, December 6, 2022**, interalia, to discuss and consider the proposal of investment by the Company.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Company's securities shall remain closed for all the designated persons from issue of notice of Board Meeting until 48 hours after outcome of board meeting have been disseminated to the stock exchanges and become generally available information.

Kindly take the same on record and acknowledge.

Thanking you,

Yours faithfully,

**FOR GRAUER & WEIL (INDIA) LIMITED**

  
**CHINTANK. GANDHI**  
**COMPANY SECRETARY**

