

Gratex Industries Ltd.

Regd. Add: 109, Kakad Udyog Bhavan, L.J. Road, Mahim,
Mumbai - 400016. ☎ : 022-62992121



Factory Add: Gratex House, A-73 MIDC, Koparkhairne, Thane-Belapur Road, Navi Mumbai - 400709. ☎ : 022-62992323
website: www.gratex.in | GST: 27AAACG1275A2Z4 | PAN: AAACG1275A | CIN: L21093MH1984PLC032248

Date : 31st July, 2023

To,

Bombay Stock Exchange Limited,
25th Floor, P. J. Towers,
Dalal Street, Mumbai – 400 001

Sub: Intimation for the meeting of Board of Directors of the Company under Regulation 29 of the SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015.

Ref: Gratex Industries Limited / Scrip Code: 526751

Dear Sir/Madam,

This is to inform you that in pursuance to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company will be held on **Tuesday, 08th August, 2023 at 01.00 p.m. at 109 Kakad Udyog Bhavan, L J Road, Mahim, Mumbai, MH-400016**, to transact the following business:

1. To consider and approve the Un-Audited Financial Results of the Company for the quarter ended on 30th June, 2023 along with the Limited Review Report.
2. To approve the Notice of 39th AGM to be sent to the shareholders of the Company.
3. To Fix Book Closure, cut-off date and E-voting period for the purpose of 39th AGM of the Company
4. To conduct any other business as may be decided by the Board.

Further, in accordance with the Code of Conduct for Prevention of Insider Trading framed by the company and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 the Trading Window for dealing in the securities of the Company has already been closed from 01st July, 2023 for trading in Company's equity shares for Directors, Promoters, Designated Employees and Connected Persons and would remain closed until 48 hours after the announcement of the Un-Audited Financial Results of the Company for the quarter ended 30th June, 2023.

Request you to kindly take this letter on record.

Thanking You,
For **Gratex Industries Limited**,

Karan Baldevkrishan Sharma
Managing Director (DIN: 00117188)