

Gratex Industries Ltd.

Gratex House, A-73 MIDC, Koparkhairne, Thane-Belapur Road,
Navi Mumbai - 400709 T: 022-62992323 www.gratex.in
GST: 27AAACG1275A224 | PAN: AAACG1275A | CIN: L21093MH1984PLC032248



Date : 02nd February, 2021

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 **Friday, February 12th, 2021 at 12.00 p.m. at 109 Kakad Udyog Bhavan, L J Road, Mahim, Mumbai, MH-400616**, through Video Conferencing (VC) or Other Audio Video Means (OAVM) inter-alia to transact the following business:

1. To consider and approve the Standalone Un-Audited Financial Results of the Company for the quarter ended 31st December, 2020 along with the Limited Review Report.
2. A meeting of the members of the Audit Committee and Stakeholders Relationship Committee will also be held on the same date prior to the Board meeting to review the Standalone Un-Audited Financial Results for the quarter ended 31st December, 2020.
3. 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 1st January, 2021 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 and year ended 31st December, 2020.

Request you to kindly take this letter on record.

Thanking You,

For **Gratex Industries Limited,**

A handwritten signature in dark ink, appearing to be 'Karan Baldev Sharma', written over a horizontal line.

Karan Baldev Sharma
Managing Director
(DIN: 00117188)