

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: 27AAACG1275A224 | PAN: AAACG1275A | CIN: L21093MH1984PLC032248

Date : 24th January, 2022

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, February 1st, 2022 at 1.00 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 Un-audited Financial Results of the Company for the quarter and nine months ended on 31st December, 2021 along with the Limited Review Report.
2. A meeting of the members of the Audit Committee will also be held on the same date prior to the Board meeting to review the Un-audited Financial Results for the quarter and nine months ended on 31st December, 2021.
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 31st December, 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 nine months ended on 31st December, 2021.

Letterhead

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Request you to kindly take this letter on record.

Thanking You,

For Gratex Industries Limited,


Karan Baldevkrishan Sharma
Managing Director
(DIN: 00117188)