

# GRATEX INDUSTRIES LIMITED

High-end & Superior Quality PVF - Wallpapers, Floorings, Furnishings, Furniture, Accessories & Allied Products

Marshall's Plaza & Stores  
3, MIDC, Koper Khairans, Thane Belapur Road,  
Mumbai - 400 703, Tel.: 4070 2323 Fax: 4070 2363

Corporate Office :  
108, Kalkad Udyog Bhavan, L. J. Road, Mahim, Mumbai - 400 018  
Tel: 4070 2121 Fax: 40702161  
Website: www.gratex.in E-mail: info@gratex.in

Reply to this letter may please be addressed at ■ Marshall's Plaza, ■ Corporate Office

BSE: 2020

To,  
Bombay Stock Exchange Limited,  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street, Mumbai - 400 001

Date: 28.10.2020

**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, November 10<sup>th</sup>, 2020 at 12.30 p.m. at Marshalls House, Worli, Mumbai - 400 018**, 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 and half year ended 30<sup>th</sup> September, 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 and half year ended 30<sup>th</sup> September, 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 1<sup>st</sup> October, 2020 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 half year ended 30<sup>th</sup> September, 2020.

Request you to kindly take this letter on record.

Thanking You,

**For Gratex Industries Limited**

**SWAPNIL**

**ANAND CHARI**

Digitally signed by  
SWAPNIL ANAND CHARI  
Date: 2020.10.28 11:48:40  
+05'30'

Swapnil Chari  
Company Secretary  
M No.: A58292