

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: 21st May, 2024

To,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001,
Maharashtra, India.

Scrip Code: 526751 - Gratex Industries Limited

Sub.: Intimation of the Board Meeting

Dear Sir / Madam,

Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a Meeting of the Board of Directors of the Company is scheduled on Thursday, 30th May, 2024 at the Registered Office of the Company situated at 109, Kakad Udyog Bhavan, L. J. Road, Mahim, Mumbai - 400016, Maharashtra, India, inter-alia to transact the following business:

1. To consider and approve the Standalone Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2024 along with the Auditors Report.
2. 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 April, 2024 for trading in Company's Equity Shares for Directors, Promoters, Designated Employees and Connected Persons and the same will remain closed till 48 hours post the outcome of Board Meeting i.e. till Saturday, 01st June, 2024. The trading window shall re-open on 02nd June, 2024.

Request you to kindly take this letter on record.

Thanking You,

Yours Faithfully,

For **Gratex Industries Limited,**

Karan Baldevkrishan Sharma
Managing Director
DIN: 00117188