GRANDMA TRADING & AGENCIES LTD.

Regd. Office: 3B, Plot No. 15, HACP Colony, Karkhana, Secunderabad – 500 009, Telangana
Tel. No. 040 4014 8192; **CIN**: L99999TG1981PLC100740; **Website:** www.grandmatrading.com

GTAL/ SE/2017-18
Date: February 5, 2018

To,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Scrip ID: GRANDMA
Scrip Code: 504369

Sub. : Intimation of Board Meeting pursuant to Regulation 29(1) (a) of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015

Dear Sir,

This is to inform you that a meeting of Board of Directors is scheduled to be held on Wednesday, February 14, 2018 to *inter-alia* consider and approve the Unaudited Standalone Financial Results of the Company for the quarter and Nine Month ended December 31, 2017.

Please note that in accordance with the "Code of Conduct to Regulate Monitor & Report Trading by insiders", the trading Window for dealing in the securities of the Comp-any will be closed for all Designated Persons (as defined in the Code) from February 5, 2018 and upto 48 hours from the time of declaration of the financial results / outcome of Board meeting on the Stock Exchange.