

Date: 06.09.2021

**To,
Department of Corporate Service
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street,
Mumbai-400001**

Scrip Code: 531449

Subject: Intimation of Board Meeting as per Regulation 29 of SEBI (LODR) Regulation, 2015

Dear Sir / Madam,

Pursuant to Regulation 29 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, September 23, 2021, to consider and approve, inter-alia, the following:

1. Sub division / stock split of face value of equity shares of the Company, subject to the shareholders and other approvals as may be required.
2. Alteration of Capital Clause / relevant clause in the Memorandum of Association/Article of Association of the Company, subject to the approval of shareholders.

Further, the trading window of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Code of Conduct to regulate, monitor and report trading by insiders framed by the Company shall be closed for all Designated Persons & their relatives from 07.09.2021 till 48 hours after conclusion of Board Meeting i.e., till 25.09.2021 (both days inclusive).

You are requested to take the above information on record.

For GRM Overseas Limited

**Balveer Singh
Company Secretary
M. No. 59007**



TANOUSH
ORGANIC

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• Naultha (Panipat), Haryana
• Gandhidham, Gujarat