GTAL/BSE/18-19 May 30, 2018

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

Scrip Code: 504369 Scrip ID: GRANDMA

Sub.: Intimation of Shifting of Registered Office of the Company pursuant to Regulation 30 (1) of the SEBI (Listing obligations and Disclosures Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 (1) of the SEBI (Listing obligations and Disclosures Requirements) Regulations, 2015 and the Policy on disclosure of Material Events of the Company, we hereby inform you that the Board had approved the shifting of Registered Office of the Company from 3B, Plot No. 15, HACP Colony, Karkhana, Secunderabad – 500 009, Telangana, to 501, 5th Floor, VV's Vintage Boulevard, Rajbhavan Road, Somajiguda, Hyderabad-500082, Telangana with effect from 01.06.2018.

The above is for your kind information and record. You are requested to acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For Grandma Trading and Agencies Limited

Pragyan Ojha

Managing Director and Compliance Officer