

GRANDMA TRADING & AGENCIES LIMITED

Regd. Office: Flat No. 202, 12-2-417, Sharadanagar, Mehdiapatnam,
Hyderabad, Telangana 500067, India
CIN: L99999TG1981PLC100740; Website: www.grandmatrading.co.in

GTAL/SE/2022-23

Date: 02/01/2023

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

Dear Sir,

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of Board of Directors is scheduled to be held on Thursday, January 05, 2023 *inter alia*, to consider and take on record the Audited Financial Results of the Company for the quarter and year ended 31st March, 2020 and for the quarter and year ended 31st March, 2021 which were already considered and approved by the Board of Directors in their meetings held on 31st July, 2020 and 30th June, 2021 respectively.

This is for your information and record.

Thanking you,

Yours faithfully,
For **GRANDMA TRADING AND AGENCIES LIMITED**

SONAL MANSUKHLAL Digitally signed by SONAL
NAKUM MANSUKHLAL NAKUM
Date: 2023.01.02 12:18:44 +05'30'

Sonal Nakum
Company Secretary and Compliance Officer

