

GRANDMA TRADING & AGENCIES LIMITED

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

GTAL/SE/2022-23

Date: 17/12/2022

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 / Madam,

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015, this is to inform you that the meeting of Board of Directors is scheduled to be held on **Saturday, December 24, 2022** *inter alia*, to consider and take on record the following unaudited Financial Results of the Company for the

- a) Quarter ended 30th June, 2020;
- b) Quarter and half year ended 30th September, 2020;
- c) Quarter and nine months ended 31st December, 2020;
- d) Quarter ended 30th June, 2021;
- e) Quarter and half year ended 30th September, 2021;
- f) Quarter and nine months ended 31st December, 2021.

You are requested to take the above information on record.

Thanking you,

**Yours faithfully,
For Grandma Trading and Agencies Limited**

SONAL MANSUKHLAL
NAKUM

Digitally signed by SONAL
MANSUKHLAL NAKUM
Date: 2022.12.17 17:00:21
+05'30'



**Sonal Nakum
Company Secretary and Compliance Officer**