

GRANDMA TRADING & AGENCIES LIMITED

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

GTAL/SE/2023-24
May 20, 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 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 Tuesday, May 30, 2023 to *inter-alia* consider and approve the Audited Financial Results of the Company for the Quarter and Year ended March 31, 2023.

Please note that in accordance with the "Code of Conduct to Regulate Monitor & Report Trading by Designated Persons", the trading Window for dealing in the securities of the Company is closed for all Designated Persons (as defined in the Code) from end of quarter till 48 hours from the time of declaration of financial results / outcome of the Board Meeting on the Stock Exchange.

This is for your kind information and records.

Thanking you,

Yours Faithfully,
For Grandma Trading & Agencies Limited



Sonal Nakum
Company Secretary and Compliance Officer

