

GRANDMA TRADING & AGENCIES LIMITED

Regd. Office: Office no. 117, First Floor, Hubtown Solaris, NS Phadke Marg, Andheri (E) Mumbai-400069, Maharashtra, India; email: grandmatrading@gmail.com; Ph: 022 - 35138614 / 35138615
CIN: L99999MH1981PLC409018; Website: www.grandmatrading.co.in

GTAL/SE/2024-25
May 21, 2024

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 Thursday, May 30, 2024 to *inter-alia* consider and approve the Audited Financial Results of the Company for the Quarter and Year ended March 31, 2024.

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 Nakul
Company Secretary and Compliance Officer

