09th August 2022

To

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400001
Scrip Code: 543317

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1
G Block, Bandra-Kurla Complex, Bandra(E)
Mumbai - 400051
Symbol: GRINFRA

Sub: **Outcome of Board Meeting – Announcement under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations").**

Dear Sir,

In furtherance to our intimation letter dated 1st August 2022 and 4th August 2022 pursuant to Regulation 30, Regulation 51 and all other applicable regulations of SEBI Listing Regulations, we wish to inform that Board of Directors of the Company at its meeting held on Tuesday, 9th August 2022 has inter alia approved the following matters:

1. The unaudited standalone and consolidated financial results of the company for quarter ended 30th June 2022.
2. Issuance of Non-convertible Debentures on Private Placement basis within the borrowing limits of the Company. (Details enclosed herewith as Annexure-A)

The meeting of Board of Directors of the Company commenced at 2:30PM and concluded at 3:45 PM.

We request the exchange to take this information on record.

Thanking you,

Yours sincerely,

For G R Infraprojects Limited

Sudhir Mutha
Company Secretary
ICSI Membership No. ACS18857

Encl: As above

CORPORATE OFFICE :
2nd Floor, Novus Tower
Plot No. 18, Sector-18
Gurugram, Haryana-122015, India
Ph.: +91-124-6435000

HEAD OFFICE :
GR House, Hiran Magri, Sector-11
Udaipur, Rajasthan-313002, India
Ph.: +91-294-2487370, 2483033

REGISTERED OFFICE :
Revenue Block No. 223
Old Survey No. 384/1, 384/2, Paiki
and 384/3, Khata No. 464, Kochariya
Ahmedabad, Gujarat-382220, India

ISO 9001:2015
Reg. No.:RQ91/6251

Email : info@grinfra.com | **Website : www.grinfra.com**

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/ CMD/4/2015 dated 9th September 2015.

S. No.	Particulars	NCD
1.	Type of Security proposed to be issued (viz. equity shares, convertibles etc.)	Rated, unsecured, redeemable non-convertible, listed debentures (NCDs)
2.	Type of Issuance (further public offering, rights issued, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.	Private Placement
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Upto 500 NCDs of Rs. 10,00,000 each amounting to Rs. 50 Crores
4.	Size of the Issue	Upto Rs. 50 Crores
5.	Whether proposed to be listed, if yes, name of the stock exchange(s)	Proposed to be listed on wholesale debt market segment of BSE Limited
6.	Tenure of the instrument Date of allotment Date of maturity	6 years & 364 days from the deemed date of allotment Not Applicable Not Applicable
7.	Coupon/interest offered, schedule of coupon/interest and principal	8.00% P.A
8.	Charge/security, if any created over the assets	Unsecured
9.	Special right/interest/privileges attached to the instrument and changes thereof	Not applicable
10.	Delay in payment of interest/principal for a period of more than three months from the due date or default in payment of interest/principal	In case of default in payment of interest and/or principal redemption on the due dates, additional interest @ 2% p.a. over the documented rate will be payable by the Company for the defaulting period.
11.	Details of any letter of comments regarding payment/non-payment of interest, principal on due dates or any other matter concerning the security and /or the assets along with its comments thereon, if any	Not applicable
12.	Details of redemption of preference shares indicating the manner of redemption (whether out of profits or out of fresh issue) and debentures	6 years & 364 days from the deemed date of allotment
13.	Any cancellation or termination of proposal for issuance of securities including reasons thereof.	Not applicable