

G R INFRAPROJECTS LIMITED

(Formerly known as G.R. Agarwal Builders and Developers Limited)

CIN: U45201GJ1995PLC098652

Date: 16th August, 2021

To Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001

Sub: Record date for the payment of interest and principal on secured, Rated, Redeemable, Non-Convertible Debentures of G R Infraprojects Limited.

Dear Sir,

Pursuant to Regulation 60 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed following record date for payment of interest and principal on the due date i.e. 10th September 2021 to Secured, Rated, Listed, Redeemable, Non-Convertible Debenture holder of the Company as under:

Series	ISIN	Date of Allotment	Rate of Interest (Per Annum)	Face Value	Record Date
1	INE201P07151	13- Nov-2018	9.69%	Rs. 10,00,000	25-Aug-2021

This may also be treated as intimation for payment of interest and principal under clause 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to take the above on record.

Yours faithfully,

For GR Infraprojects Limited

Sudhir Mutha Company Secretary M. No. ACS18857

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



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