



# G R INFRAPROJECTS LIMITED

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

CIN : U45201GJ1995PLC098652

12<sup>th</sup> August, 2021

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 held on 12<sup>th</sup> August 2021.**

Dear Sir,

Pursuant to provisions of Regulation 30 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company, at its meeting held on Thursday, 12<sup>th</sup> August 2021 has, inter alia:

1. approved the unaudited standalone and consolidated financial results of the Company for the quarter ended 30<sup>th</sup> June 2021.
2. decided to convene and hold the 25<sup>th</sup> Annual General Meeting (“AGM”) of the Shareholders of the Company on 27<sup>th</sup> September 2021 through video Conferencing (“VC”)/ Other Audio Video Means (“OAVM”), in accordance with the applicable circulars and notifications issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.
3. considered and approved ESOP scheme subject to approval from the shareholders.

The Board Meeting commenced at 12:30PM and concluded at 3:25PM.

Request you to kindly take the same on record.

Thanking you,

Yours sincerely,

**For G R Infraprojects Limited**

**Sudhir Mutha**

**Company Secretary**

**Membership 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

