

9<sup>th</sup> November 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

Dear Sir,

**Subject: Intimation under Regulation 29 and Regulation 50(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI Listing Regulations]**

Pursuant to Regulation 29 and Regulation 50(2) of the SEBI Listing Regulations, intimation is hereby given that a meeting of Board of Directors of the Company is scheduled to be held on Friday, 12<sup>th</sup> November 2021, *inter alia*, to consider and approve raising of funds by issuance of Non-Convertible Debentures ("NCDs") on Private placement basis.

You are requested to kindly take the same on record.

Thanking you,

Yours sincerely,

For G R Infracore Limited

Sudhir Mutha

Company Secretary

ICSI 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

