



Date: 28/10/2024

To,  
The Manager  
Listing and Compliance Department,  
NSE Emerge  
National Stock Exchange of India Limited  
Exchange Plaza, Plot no. C-1, G-Block,  
Bandra-Kurla Complex, Bandra-East,  
Mumbai-400051.

Scrip Symbol: GIRIRAJ

Sub: Intimation of Board Meeting.

Ref: Regulation 29 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

We hereby inform you that pursuant to regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, intimation is hereby given that the meeting of the Board of Directors is scheduled to be held on Thursday, 14<sup>th</sup> November 2024 at the Registered office of the company at 1:00 p.m. to inter-alia, discuss, consider, and approve the following business:

1. To discuss, consider, approve and take on record the Standalone and Consolidated Un-Audited Financial Results of the Company for the half year ended 30<sup>th</sup> September 2024 along with limited review report as per regulation 33 of SEBI (LODR) Regulations, 2015.
2. Any other items with the permission of the Chair.

Further, it is being informed that the trading window is closed from Tuesday, 1<sup>st</sup> October 2024 until 48 hours after the announcement of the un-audited financial results of the Company for the half year ended on 30<sup>th</sup> September 2024.

Kindly take the above information on record.

**Thanking You**  
For GIRIRAJ CIVIL DEVELOPERS LIMITED

KRUSHANG SHAH  
MANAGING DIRECTOR  
DIN: 07198525  
Place: Mumbai

**Giriraj Civil Developers Limited**

An ISO 9001:2015, ISO 14001:2015, ISO 27001:2013 & ISO 45001:2018 Certified Company  
CIN L45200MH2005PLC156879; Web: www.giriraj.co

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