

03/09/2024

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 Friday, 6th September 2024 at the Registered office of the company at 2:00 p.m. to inter-alia, discuss, consider, and approve the following business:

1. To discuss, consider, approve, and take on record the Consolidated Audited Financial Results of the Company for the Half and Financial year ended on 31st March 2024.
2. Any other items with the permission of the Chair.

Further, it is also being informed that the trading window shall re-open on Tuesday, 10th September 2024, in accordance with the "Code of Conduct for Prevention of Insider Trading" as adopted by the Company in compliance of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the above information on record.

Thanking You
For **GIRIRAJ CIVIL DEVELOPERS LIMITED**

Krushang
Mahesh
Shah
KRUSHANG SHAH
MANAGING DIRECTOR
DIN: 07198525
Place: Mumbai

Digitally signed by Krushang Mahesh Shah
DN: cn=K, o=Personal, title=5641,
pseudoym=TCJA370102699604026389
CE1126F1DE39EB,
2.5.4.0=4848512648cc0c97f4a0d0f2abb
63767c2f915500e88c13d6f8b8e31,
postalCode=400092, st=Maharashtra,
serialNumber=92A74607218196C5391ED96
2807681588F6F56A95C098A5D71CC4C80C
C3E1, cn=Krushang Mahesh Shah
Date: 2024.09.03 18:02:04 +05'30'



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

Registered/ Head Office: Office No. 006/A Wing, Ground Floor, Western Edge- 2 Premises Co-op Society Ltd, Western Express Highway, Borivali (East)
Mumbai - 400 066. Ph: +91 22 28906356/ 28702744. Email: giriraj.civil05@gmail.com/ info@giriraj.co

Regional Office: 2426, Second Floor, Block C, Aerocity, Mohali, Punjab 140306 Ph: +91 17240 84220. Email: chd.ro@giriraj.co