



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, 14th 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 30th 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, 1st October 2024 until 48 hours after the announcement of the un-audited financial results of the Company for the half year ended on 30th September 2024.

Kindly take the above information on record.

Thanking You
For GIRIRAJ CIVIL DEVELOPERS LIMITED

Krushang
Mahesh Shah

Digitally signed by Krushang Mahesh Shah
DN: c=IN, ou=Personal, id=5645,
pseudoym=C2A791026F96F0608D8389CE1126
F13D3795E,
2.5.4.21=6988875a0aace5c5f7baedc5eabb37e7
a2c791c0c0e8bc13d8f8a86a1,
postalCode=400092, st=Maharashtra,
serialNumber=92A790D73181D6C51591ED8628076
8158878F56A9CC08A42715C4C30CC81,
cn=Krushang Mahesh Shah
Date: 2024.10.28 11:25:56 +05'30'

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

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. E: giriraj.civil05@gmail.com/ Info@giriraj.co
Regional Office: 2426, Second Floor, Block C, Aerocity, Mohali, Punjab 140306 Ph: +91 17240 84220. E: chd.ro@giriraj.co