

# GRAND HILLS DEVELOPMENTS PRIVATE LIMITED

---

28.01.2025

To,  
The General Manager - DCS  
Listing Operations- Corporate Services Dept.  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400 001

ISIN: INE0DWX07025  
Scrip Code: 975780

Dear Sir/ Madam,

**Sub: Intimation of Board Meeting scheduled to be held on Monday, February 10, 2025**

**Ref: Regulation 50(1)(c) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We write to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Monday, February 10, 2025, inter-alia:

- To consider and approve the Un-Audited Financial Results of the Company for the quarter ended 31.12.2024

You are requested to take the same on records.

Thanking you,

Yours sincerely

**For Grand Hills Developments Private Limited**

**Sudip Chatterjee**  
**Company Secretary**  
**M. No. F11373**