14th May, 2015

BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

National Stock Exchange of India Limited
"Exchange Plaza",
Bandra-Kurla Complex,
Bandra (East)
Mumbai 400 051

SCRIP CODE: 506076/GRINDWELL

Dear Sirs,

Sub: Intimation of Book Closure

Please note that the Register of Members and Share Transfer Books of the Company shall remain closed from **Tuesday, 28th July, 2015** to **Tuesday, 4th August, 2015** (both days inclusive) for determining shareholders entitled for dividend for the financial year ended 31st March, 2015, recommended by the Board of Directors at their meeting held on Thursday, 14th May, 2015 and subject to approval of the shareholders at the ensuing Annual General Meeting of the Company scheduled on Tuesday, 4th August, 2015.

The dividend on the equity shares, is proposed to be paid on and from Friday, 7th August, 2015.

Please take the above on record.

Thanking you,

For **GRINDWELL NORTON LIMITED**

K. Visweswaran
Company Secretary
Membership No. A16123

5th Level, Leela Business Park,
Andheri-Kurla Road, Andheri (East),
Marol, Mumbai – 400059

cc: Central Depository Services (India) Ltd. ISIN-INE 536A01023
Phiroze Jeejeebhoy Towers,
28th Floor, Dalal Street,
Mumbai 400 001

National Securities Depository Ltd. ISIN-INE 536A01023
Trade World, 4th Floor,
Kamala Mills Compound
Lower Parel, Mumbai 400 013