NORTON GRINDWELL NORTON LTD.

May 23, 2014

Bombay Stock Exchange 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

Dear Sirs,

SUB: NOTICE OF BOOK CLOSURE FOR AGM & FINAL DIVIDEND.

NAME OF THE COMPANY: GRINDWELL NORTON LIMITED.

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE FROM - TO	PURPOSE
506076 – BSE GRINDWELL – NSE	Equity	Tuesday, 15th July, 2014 to Wednesday, 23rd July, 2014 (both days inclusive)	Convening 64th Annual General Meeting (AGM) of the Company to be held on Wednesday, 23rd July 2014 and payment of dividend, if declared at the said AGM.

The dividend on the equity shares, if declared at the AGM will be credited / dispatched on or after 25th July 2014.

Please take the above on record.

Thanking you,

Yours faithfully,
For **GRINDWELL NORTON LTD.**

K. VISWESWARAN
COMPANY SECRETARY

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