



Granules India Limited

Regd. Off. :

2nd Floor, 3rd Block, My Home Hub, Madhapur, Hyderabad - 500 081. INDIA

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E-mail : mail@granulesindia.com URL : www.granulesindia.com

CIN : L24110TG1991PLC012471

Dated April 03, 2015

The Manager
Listing Department
National Stock Exchange of India Limited
'Exchange Plaza', C-1, Block G
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051

Dear Sir,

Sub: Intimation of next Board Meeting

Ref: Clause 41 of the Listing Agreement

Symbol: Granules

Notice is hereby given that the next meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 27th day of April, 2015 at 10.30 AM at 02nd Floor, 03rd Block, My Home Hub, Madhapur, Hyderabad (TS) inter-alia to consider and approve the Audited Financial Results for the year ended March 31, 2015.

Please also note that as per the SEBI (Prohibition of Insider Trading) Regulations, 1992 and Granules India Limited – Code of Conduct for Prevention of Insider Trading, the Trading Window of M/s Granules India Limited will remain closed from 31st March 2015 to 28th April 2015 (both days inclusive) in view of the Board Meeting scheduled to be held on 27th April 2015 as aforesaid.

Kindly take the above information on record.

Thanking you.

Yours faithfully,

FOR, GRANULES INDIA LIMITED

G. Chaitanya
(CHAITANYA TUMMALA)
COMPANY SECRETARY &
COMPLIANCE OFFICER

