



Dated: 28 July, 2015

Granules India Limited

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

Sub: Intimation of Book Closure for payment of Interim Dividend

Dear Sir,

This is to inform you that the Board of Directors at their meeting held on 28th July 2015 has declared an interim dividend of 15 paise per share of face value of Re. 1/- each representing 15% of paid-up capital for the financial year 2015-16.

As informed earlier vide our letter dated 17th July 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, the 07th day of August 2015 to Thursday, the 13th day of August 2015 (both days inclusive) for the purpose of payment of final dividend for the financial year 2014-15.

Please also be informed that the above said book closure is also for the payment of interim dividend declared for the financial year 2015-16.

Kindly take the above information on your records.

Thanking you,

Yours Faithfully

FOR GRANULES INDIA LIMITED

G. Chaitanya

**CHAITANYA TUMMALA
COMPANY SECRETARY
COMPLIANCE OFFICER**

