



Granules India Limited

11nd Floor, 3rd Block, My Home Hub, Madhapur, Hyderabad - 500 081, INDIA
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E-mail : mail@granulesindia.com URL : www.granulesindia.com

Dated 10th April, 2014

The Manager
Listing Department
National Stock Exchange of India Limited
'Exchange Plaza', C – 1, Block G
Bandra-Kurla Complex, Bandra (E)
Mumbai-400051

Fax: 022-26598237/38

Dear Sir,

Sub: Intimation of Board Meeting
Ref: Clause 41 of 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 Thursday, the 24th day of April, 2014 at 9.30 A.M. at 02nd Floor, 03rd Block, My Home Hub, Madhapur, Hyderabad (AP) inter-alia to consider and approve the Audited Annual Accounts of the Company for the year ended March 31, 2014 and for the recommendation of dividend for the year 13-14, if any.

Please also note that as per 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 remains closed from 31st March 2014 to 25th April 2014 (both days inclusive) in view of the Board Meeting scheduled as aforesaid.

Kindly take the above information on record.

Thanking you.

Your's faithfully,

FOR, GRANULES INDIA LIMITED


(SHIVANGI SHARMA)
COMPANY SECRETARY &
COMPLIANCE OFFICER

