



**Dated July 09, 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

**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

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 Thursday, the 23<sup>rd</sup> day of July, 2015 at 9.30 AM at 02<sup>nd</sup> Floor, 03<sup>rd</sup> Block, My Home Hub, Madhapur, Hyderabad (TS) inter-alia to consider and approve the Un-audited Financial Results for the quarter ended June 30, 2015.

Please also note that as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 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 30<sup>th</sup> June 2015 to 25<sup>th</sup> July 2015 (both days inclusive) in view of the Board Meeting scheduled to be held on 23<sup>rd</sup> July 2015 as aforesaid.

Kindly take the above information on record.

Thanking you.

Yours faithfully,

**FOR, GRANULES INDIA LIMITED**

  
(CHAITANYA TUMMALA)  
COMPANY SECRETARY &  
COMPLIANCE OFFICER

