



Dated July 23, 2015

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

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 19 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 Tuesday, the 28th day of July, 2015 at 10.00 AM at 02nd Floor, 03rd Block, My Home Hub, Madhapur, Hyderabad (TS) inter-alia to consider the payment of interim dividend to Members of the Company.

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 till 30th July 2015 in view of the Board Meeting scheduled to be held on 28th July 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**

