ADITYA BIRLA

GRASIM

30th June, 2014

Bombay Stock Exchange Limited
Department of Corporate Services
1st Floor, New Trading Ring,
Rotunda Building,
P J Towers, Dalal Street,
Fort, Mumbai - 400 001
Fax: 022-22723121/ 3719/ 2037/ 2039/
2041/ 2061

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza
Bandra-Kurla Complex, Bandra (East)
Mumbai - 400 051
Fax: 022-26598237/8238

Dear Sir,

Pursuant to the Code of Conduct for Prevention of Insider Trading in the shares of the Company, the Trading Window for Dealing in the Shares of the Company will be closed for all designated employees and directors of the Company from 1st July, 2014 and the same would remain closed till 24 hours after the announcement of the unaudited Financial Results of the Company for the quarter ended 30th June, 2014.

Thanking you,

Yours faithfully,

Ashok Malu
Company Secretary