



Ref No. GIL/CFD/SEC/23/118/SE

3<sup>rd</sup> November 2022

**BSE Limited**

Dalal Street,  
Phiroze Jeejeebhoy Towers,  
Fort, Mumbai - 400 001  
**Scrip Code: 500300**

**The National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G Block, Bandra - Kurla Complex,  
Bandra (East), Mumbai - 400 051  
**Symbol: GRASIM**

Dear Sirs,

**Sub: Notice pursuant to Regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

A meeting of the Board of Directors of Grasim Industries Limited will be held on Monday, 14<sup>th</sup> November 2022, in terms of the provisions of the Companies Act, 2013 read with Companies (Meetings of Board and its Powers) Rules, 2014, as amended, *inter-alia*, to consider and approve the unaudited financial results of the Company for the quarter and half year ended 30<sup>th</sup> September 2022.

As informed by our communication dated 30<sup>th</sup> September 2022, the trading window for dealing in the securities of the Company has been closed from 1<sup>st</sup> October 2022 and shall remain closed till 48 hours after the announcement of unaudited financial results i.e. up to 16<sup>th</sup> November 2022 (both days inclusive).

The above is for your information and record.

Thanking you,

Yours sincerely,

**For Grasim Industries Limited**

**Sailesh Daga**  
**Company Secretary**  
**FCS - 4164**

**Cc:**  
**Luxembourg Stock Exchange**  
Market & Surveillance Dept., P.O.  
Box 165, L-2011 Luxembourg,  
Grand Duchy of Luxembourg,  
Europe

**Citibank N.A.**  
Depository Receipt  
Services  
388 Greenwich Street,  
6<sup>th</sup> Floor, New York,  
NY 10013

**Citibank N.A.**  
Custodial Services  
FIFC, 11<sup>th</sup> Floor, C-54 & 55,  
G Block Bandra Kurla  
Complex, Bandra (East),  
Mumbai-400098

**Grasim Industries Limited**

Aditya Birla Centre, 'A' Wing, 2<sup>nd</sup> Floor, S.K. Ahire Marg, Worli, Mumbai 400 030, India  
T: +91 22 6652 5000 / 2499 5000 | F: +91 22 6652 5114 / 2499 5114  
E: grasim.secretarial@adityabirla.com | W: www.grasim.com | CIN: L17124MP1947PLC000410

**Regd. Office :** P.O. Birlagram, Nagda – 456 331 (M.P.)