



Ref No. GIL/CFD/SEC/24/025/SE

4<sup>th</sup> May 2023

**BSE Limited**  
Dalal Street,  
Phiroze Jeejeebhoy Towers,  
Fort, Mumbai - 400 001  
**Script 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 Friday, 26<sup>th</sup> May 2023, 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:

- i. consider and approve Standalone and Consolidated Audited Financial Results of the Company for the quarter / financial year ended 31<sup>st</sup> March 2023; and
- ii. consider and recommend dividend, if any, on the equity shares of the Company for the year ended 31<sup>st</sup> March 2023.

As informed through our communication dated 24<sup>th</sup> March 2023, the trading window for dealing in the securities of the Company has been closed from 1<sup>st</sup> April 2023 and shall remain closed till 48 hours after the announcement of financial results i.e. up to 28<sup>th</sup> May 2023 (both days inclusive).

The above is for your information and record.

Thanking you,

Yours sincerely,  
**For Grasim Industries Limited**

**Sailesh Kumar 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.**  
Depositary 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**

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