



20th August, 2018

BSE Ltd
Department of Corporate Services
1st Floor, New Trading Ring,
Rotunda Building, P J Towers, Dalal Street
Fort, Mumbai - 400 001

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza
Bandra-Kurla Complex, Bandra (East)
Mumbai - 400 051

Dear Sirs,

Sub: Annual General Meeting (AGM) of Grasim Industries Limited & Book Closure Notice

Ref: Scrip Code: BSE 500300 :: NSE: GRASIM

1. The Seventy First Annual General Meeting (AGM) of the Company will be held on Friday, 14th September, 2018 at 11.00 a.m. at the Registered Office of the Company at Grasim Staff Club, Birlagram Nagda 456331 (Madhya Pradesh).
2. As informed earlier, the Board of Directors of the Company in its meeting held on 23rd May, 2018, have recommended a dividend of ₹ 6.20 per equity share of ₹ 2/- each of the Company for the year ended 31st March, 2018 for approval by the shareholders at the forthcoming AGM of the Company.
3. Pursuant to Section 91 of the Companies Act 2013 read with Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, **4th September, 2018 to Friday, the 14th September, 2018** (both days inclusive) for the purpose of payment of dividend.

Thanking you,
Yours faithfully,

For Grasim Industries Limited


Hutokshi Wadia
President & Company Secretary

cc:

National Securities Depository Ltd.
Trade World, 4th Floor
Kamala Mills Compound, Senapati,
Bapat Marg, Lower Parel,
Mumbai 400 013

Central Depository Services (India) Ltd.
Phiroze Jeejeebhoy Tower
16 & 17th Floor, Dalal Street, Fort,
Mumbai - 400 023

Karvy Computershare Private Limited
Unit: Grasim Industries Limited
"Karvy Selenium", Tower B, Plot No. 31-32,
Financial District, Gachibowli,
Nanakramguda,
Hyderabad-500 032

With a request to provide the complete Details of the beneficial owners of all dematerialised shares of the Company as at the close of business hours on 3rd September, 2018 for the purpose of payment of dividend.

Grasim Industries Limited

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