



31st March, 2015

BSE Ltd.
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/

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

Dear Sir(s),

Sub: Grasim Industries Limited – Closure of Trading Window
Scrip Code: BSE 500300 :: NSE: GRASIM

It is hereby informed that as per the Company's Code of Conduct for Prevention of Insider Trading, the "trading window" for dealing in the securities of the Company will be closed for all directors/ officers/ designated employees of the Company from 1st April, 2015 and would remain closed till 24 hours after the announcement of financial results for the quarter ending 31st March, 2015 to the public.

Accordingly, all directors/ officers/ designated employees of the Company have been advised not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

Thank you,

Yours faithfully,
For Grasim Industries Limited,

Hutokshi Wadia
Sr. Vice President & Company Secretary