GREAVES
SINCE 1859

Ref: MC/BS/MV
22nd June, 2015

The Secretary
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai 400 050

Ref: Scrip Code:GREAVESCOT
Sub: Rescheduling of Annual General Meeting and Book Closure

Dear Sir,

We write further to our letter dated 6th May, 2015 and wish to inform you that the 96th Annual General Meeting, which was scheduled on Thursday, 20th August, 2015, has been rescheduled to Thursday, 6th August, 2015.

Consequently, the Register of Members and the Share Transfer Register, will now remain closed from Saturday, 1st August, 2015 to Thursday, 6th August, 2015 (both days inclusive) for the purpose of 96th Annual General Meeting and ascertaining the eligibility for the final dividend. The final dividend, if approved by the Shareholders, will be paid on or after Wednesday, 2nd September, 2015.

Yours faithfully,

For Greaves Cotton Ltd

Chopra

Monica Chopra
Executive Director – Legal &
Company Secretary