



Ref. MP/hrh  
11<sup>th</sup> October, 2017

Stock Code: BSE-501455  
NSE- GREAVESCOT

The Secretary  
BSE Limited  
Corporate Relationship Department  
2<sup>nd</sup> Floor, New Trading Wing  
Rotunda Building, Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

The Secretary  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C /1, G Block  
Bandra – Kurla Complex  
Bandra (E)  
Mumbai – 400 051

Dear Sir/Madam,

**Sub: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company will be held on Wednesday, 1<sup>st</sup> November, 2017, inter alia, to consider and approve the Unaudited Financial Results of the Company for the second quarter and half year ended 30<sup>th</sup> September, 2017.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For Greaves Cotton Limited

  
Amit Vyas  
Company Secretary,  
Head - Legal & Internal Audit



**Greaves Cotton Limited**

[www.greavescotton.com](http://www.greavescotton.com)

**Registered Office:** 3<sup>rd</sup> Floor, Motilal Oswal Tower, Junction of Gokhale & Sayani Road, Prabhadevi, Mumbai 400 025, India.

Tel: +91 22 33551700 Fax: +91 22 33812799 CIN: L99999MH1922PLC000987

Email: [investorservices@greavescotton.com](mailto:investorservices@greavescotton.com)