April 3, 2015

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Mumbai
Fax No. 26598237 / 38
Kind Attn: Manager, Listing Department

BSE Limited
P.J. Towers, Dalal Street
Mumbai
Fax No. 22722037/22723121
Kind Attn : General Manager,
Department of Corporate Services

Scrip Code No. 506076 (BSE)

Dear Sirs,

Closure of Trading Window for Declaration of Financial Results of the Company for the Fourth Quarter and the Financial Year 2014-15

Under the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Company's securities, viz. Equity Shares, will remain closed from April 7, 2015 till the expiry of 24 hours after the Financial Results for the Fourth Quarter and the Financial Year 2014-15 are made public.

All specified persons of the Company have been advised to refrain from dealing in the Company's securities during the closure of the Trading Window.

We request you to kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For **Grindwell Norton Limited**

K. Visweswaran
Company Secretary
Membership No. A16123