



May 16, 2020

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort,
Mumbai - 400 001
Scrip Code No. 506076 (BSE)

National Stock Exchange of India Limited
“Exchange Plaza”, C-1, Block-G,
Bandra-Kurla Complex,
Bandra (East)
Mumbai – 400 051
Symbol : GRINDWELL

Dear Sirs,

Intimation regarding Board Meeting

This is to inform you that first meeting of the financial year 2020-21 of the Board of Directors of the Company is scheduled to be held on Wednesday, May 20, 2020, inter alia, to:

1. consider and approve the audited financial results of the Company for the quarter and financial year ended March 31, 2020.
2. consider and recommend a dividend, if any, on the equity shares of the Company for the financial year ended March 31, 2020, for the approval of the shareholders at the ensuing Annual General Meeting of the Company.

Thanking you,

Yours faithfully,
For **Grindwell Norton Limited**

K. Visweswaran
Company Secretary
Membership No. A16123

Grindwell Norton Limited

Registered Office: Leela Business Park, 5th Level, Andheri-Kurla Road, Marol, Andheri (East) • Mumbai - 400 059 • India
Tel: +91-22-40212121 • Fax: +91-22-40212102 • www.grindwellnorton.com • CIN No. L26593MH1950PLC008163

