Grand Foundry Ltd.

September 08, 2015

To

Corporate Relationship Department
National Stock Exchange of India Limited
Exchange Plaza,
Mumbai – 400 051

Sub.: Intimation of Book Closure Date of Annual General Meeting

With reference to the above, this is to inform you that the Register of Members and Share Transfer Books of the Company will remain close from September 22, 2015 to September 30, 2015 (both days inclusive) for the purpose of Annual General Meeting.

Kindly take the same on record and oblige.

Thanking You,

Yours faithfully,

For GRAND FOUNDRY LIMITED

Authorised Signatory