



26th August 2016

BSE Ltd.
Department of Corporate Services
1st Floor, New Trading Ring,
Rotunda Building, P J Towers, Dalal Street
Fort, Mumbai - 400 001

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza
Bandra-Kurla Complex, Bandra (East)
Mumbai - 400 051

Dear Sirs,

Sub: Notice of Book Closure as per Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code: BSE 500300 :: NSE: GRASIM

This is to inform you that the Register of Members and Share Transfer Books of the Company will remain closed as follows:

Book Closure		Purpose
From	To	
(both days inclusive)		
Friday, 9 th September 2016	Friday, 23 rd September 2016	Determining the shareholders eligible to Dividend, if any, recommended by the Board of Directors of the Company at its meeting held on 7 th May 2016

We also wish to inform you that the Sixty-ninth Annual General Meeting of the Company is scheduled to be held on Friday, 23rd September, 2016 at the Registered Office of the Company at Birlagram, Nagda 456 331, Madhya Pradesh.

A copy of the Notice of AGM and Annual Report 2015-16 will be sent in due course.

The above is for your kind information.

Thanking you,

Yours faithfully,

For Grasim Industries Limited,

Hutokshi Wadia
President & Company Secretary



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