



Ref. No. GIL/CFD/SEC/18/081/SE

29th December 2017

BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P J Towers, Dalal Street
Fort, Mumbai - 400 001

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

Dear Sir(s),

Sub: Grasim Industries Limited – Closure of Trading Window
Scrip Code: BSE 500300 :: NSE: GRASIM

In terms of the provisions of the Code of Conduct for Trading in Listed or Proposed to be Listed Securities of Grasim Industries Limited, the “trading window” for dealing in the securities of the Company will be closed for all Directors / Connected / Designated Persons from 1st January 2018 and the same will remain closed/shut till 48 hours after the announcement of unaudited Financial Results for the quarter ending 31st December 2017, to the public. The Board meeting for approving the unaudited Financial Results for the quarter ending 31st December 2017 will be held on or before 14th February 2018.

Accordingly, all Directors / Connected / Designated Persons of the Company have been advised not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

Thank you,

Yours faithfully,
For Grasim Industries Limited,

A handwritten signature in blue ink, appearing to read 'Hutokshi Wadia', with a horizontal line underneath.

Hutokshi Wadia
President & Company Secretary

