GREAVES
SINCE 1859

Ref. MP/hrh
2nd February, 2018

Stock Code: BSE-501455
NSE- GREAVESCOT

The Secretary
BSE Limited
Corporate Relationship Department
2nd Floor, New Trading Wing
Rotunda Building, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C /1, G Block
Bandra – Kurla Complex
Bandra (E)
Mumbai – 400 051

Dear Sir/Madam,

**Sub: Regulation 30(6) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

We wish to inform you that pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, an Investors Call is scheduled to be held on Monday, 12th February, 2018 to discuss the unaudited financial results of the Company for the third quarter and nine months ended 31st December, 2017.

Please take the same on record.

Thanking you,

Yours faithfully,

For Greaves Cotton Limited

Amit K. Vyas
Company Secretary,
Head- Legal & Internal Audit