



Mp/hrh
8th February, 2017

The Secretary
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai - 400 050

Dear Sirs,

Symbol: GREAVESCOT

Subject: Disclosure under Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Further to our letter dated 31st January, 2017 intimating that a meeting of the Board will be held on 14th February, 2017 to inter-alia, consider and approve the Unaudited Financial Results for the third quarter and nine months ended 31st December, 2016, we would like to inform you that the Company will organize a conference call for investors on Thursday, 16th February, 2017 to discuss the results for said period.

We request you to take the same on record.

Thanking you,

Yours faithfully,
For Greaves Cotton Limited

Manish Parikh
Deputy Company Secretary

Greaves Cotton Limited

www.greavescotton.com

Registered Office: 3rd Floor, Motilal Oswal Tower, Junction of Gokhale & Sayani Road, Prabhadevi, Mumbai 400 025, India.

Tel: +91 22 33551700 Fax: +91 22 33862799 CIN: L09999MH1922PLC000987