



17th October, 2016

Ref: Mc / hrh

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

Dear Sirs,

SYMBOL - GREAVESCOT

Sub: Intimation under Regulation 29

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company will be held on Saturday, 5th November, 2016, inter alia, to consider and approve the un-audited Financial Results of the Company for the second quarter and half year ended 30th September, 2016.

Yours faithfully,
For Greaves Cotton Limited

Monica Chopra
Executive Director - Legal &
Company Secretary

Greaves Cotton Limited

www.greavescotton.com

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