



19th July, 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 Monday, 1st August, 2016, inter alia, to consider and approve the Unaudited Financial Results of the Company for the first quarter ended 30th June, 2016.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Greaves Cotton Limited

Monica Chopra
Executive Director - Legal &
Company Secretary

Greaves Cotton Limited

www.greavescotton.com

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