



25<sup>th</sup> July, 2018

Stock Code: BSE- 501455  
NSE- GREAVESCOT

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

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

Dear Sir/Madam

**Sub: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29 of 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, 13<sup>th</sup> August, 2018, inter alia, to consider and approve the Unaudited Financial Results of the Company for the first quarter ended 30<sup>th</sup> June, 2018.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For Greaves Cotton Limited

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



**GREAVES COTTON LIMITED**

[www.greavescotton.com](http://www.greavescotton.com)

Registered Office: 3<sup>rd</sup> Floor, Motilal Oswal Tower, Junction of Gokhale & Sayani Road, Prabhadevi, Mumbai 400 025, India  
Tel: +91 22 62211700 Fax: +91 22 62211799 CIN: L99999MH1922PLC000987