

15th January 2016

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort,
Mumbai - 400 001

National Stock Exchange of India Limited
"Exchange Plaza",
Bandra-Kurla Complex,
Bandra (East)
Mumbai - 400 051

Scrip Code No. 506076 (BSE)

Dear Sirs,

Intimation regarding Board Meeting and Trading Window Closure

This is to inform you that fifth meeting of the financial year 2015-16 of the Board of Directors of the Company will be held on Tuesday, 2nd February 2016 at the Registered Office at Leela Business Park, 5th Level, Andheri-Kurla Road, Marol, Andheri (East), Mumbai - 400 059, inter alia, to consider and approve the unaudited financial results of the Company for the third quarter ended 31st December 2015.

Under the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Company's securities, viz. Equity Shares, will remain closed for all specified persons of the Company from 15th January 2016 till the expiry of 48 hours after the unaudited financial results of the Company for the third quarter ended 31st December 2015 are made public.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For Grindwell Norton Limited



K. Visweswaran
Company Secretary
Membership No. A16123

5th Level, Leela Business Park,
Andheri-Kurla Road, Andheri (East),
Mumbai 400 059

cc.: National Securities Depository Limited
Trade World, Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel, Mumbai 400 013

(ISIN INE536A01023)

Central Depository Services (India) Limited
28th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai 400 023

(ISIN INE536A01023)