



Granules India Limited

Regd. Off. :

2nd Floor, 3rd Block, My Home Hub, Madhapur, Hyderabad - 500 081. INDIA

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E-mail : mail@granulesindia.com URL : www.granulesindia.com

CIN : L24110TG1991PLC012471

Dated September 28, 2015

Department of Corporate Services
Bombay Stock Exchange Limited
1st Floor, Rotunda Building,
B.S.Marg, Fort,
Mumbai - 400 001

The Manager
Listing Department
National Stock Exchange of India Limited
'Exchange Plaza', C-1, Block G
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051

Dear Sir,

Sub: Intimation of Trading Window Closure

Symbol: 532482

Please be informed that as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Granules India Limited – Code of Conduct for Prevention of Insider Trading, the Trading Window of M/s Granules India Limited will remain closed from 30th September 2015 to 02nd November 2015 (both days inclusive) in view of the Board Meeting scheduled to be held on 31st October 2015 as aforesaid.

Kindly take the above information on record.

Thanking you.

Yours faithfully,

FOR, GRANULES INDIA LIMITED

Chaitanya Tummala
(CHAITANYA TUMMALA)
COMPANY SECRETARY &
COMPLIANCE OFFICER

