15th July, 2015

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 a meeting of the Board of Directors of the Company will be held on Tuesday, 4th August, 2015 at M.C. Ghia Hall, Bhogilal Hargovindas Building, 18/20, K. Dubash Marg, Kala Ghoda, Mumbai 400 001, inter alia, to consider and approve the unaudited financial results for the first quarter ended 30th June, 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 from 15th July, 2015 till the expiry of 48 hours after the unaudited financial results for the first quarter ended 30th June, 2015 are made public.

We request you to kindly acknowledge 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 (ISIN INE536A01023)
Trade World, Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel, Mumbai 400 013

Central Depository Services (India) Limited (ISIN INE536A01023)
28th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai 400 023