

18<sup>th</sup> July 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 second meeting of the financial year 2016-17 of the Board of Directors of the Company will be held on Thursday, 28<sup>th</sup> July 2016 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 of the Company for the first quarter ended 30<sup>th</sup> June 2016.

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 18<sup>th</sup> July 2016 till the expiry of 48 hours after the unaudited financial results of the Company for the first quarter ended 30<sup>th</sup> June 2016 are made public.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,  
For Grindwell Norton Limited



**K. Visweswaran**  
Company Secretary  
Membership No. A16123

5<sup>th</sup> 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,

(ISIN INE536A01023)