GRANULES

REGISTERED OFFICE

GRANULES INDIA LTD., 2nd Floor, 3rd Block, My Home Hub,
Madhapur, Hyderabad - 500 081, Telangana, INDIA.
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CIN: L24110TG1991PLC012471

To,
Listing Compliance,
National Stock Exchange India Limited,
BSE Limited
Scrip Code: NSE- GRANULES; BSE-532482.

Date: 2nd August 2019

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the book closure for the purpose of Annual General Meeting and for payment of final dividend for the FY 2018-19.

Symbol	Type of security	Book Closure both days inclusive	Record Date	Purpose
GRANULES	Equity	From 23.08.2019 to 29.08.2019	NA	For AGM and for payment of final dividend for the FY 2018-19

Kindly take the same on your record and display the same on the website of your Stock Exchange.

For GRANULES INDIA LIMITED

GRANULES INDIA LIMITED Hyderabad

CHAITANYA TUMMALA
(COMPANY SECRETARY &
COMPLIANCE OFFICER)