



REGISTERED OFFICE

GRANULES INDIA LTD., 2nd Floor, 3rd Block, My Home Hub,
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CIN: L24110TG1991PLC012471

Dated June 13, 2017

To,
National Stock Exchange of India Limited
Bombay Stock Exchange Limited
Symbol: NSE: **GRANULES** ; BSE: **532482**

Dear Sir,

Sub: Intimation of Schedule of the Investor Meeting

Pursuant to provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are herewith providing the details of One to One Investor meeting scheduled with the following investors on 13th and 14th June, 2017 at Singapore.

Name of the Fund
Dymon Asia Capital (Singapore) Pte Ltd
Nikko Asset Management Asia Limited
Prince Street Capital Management Pte Ltd
UOB Asset Management Limited
Comgest Singapore Pte Ltd
Eastspring Investments Singapore Limited
Schroders Investment Management Ltd (Singapore)
UBS Asset Management (Singapore)
Kotak Mahindra (UK) Ltd.
Flowering Tree Investment Management Pte Ltd

Note: The above schedule is tentative and subject to changes.

This is for your kind information and records.

Thanking You.

For GRANULES INDIA LIMITED


CHAITANYA TUMMALA
(COMPANY SECRETARY &
COMPLIANCE OFFICER)