



REGISTERED OFFICE

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CIN: L24110TG1991PLC012471

Dated June 15, 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 15th and 16th June, 2017 at Hong Kong.

Name of the Fund
Segantii Capital
Marshall Wace Asia Limited
Karst Peak Capital Limited
Oxbow Capital Management
T Rowe Price International (Hong Kong)
Ward Ferry Management Limited
Indus Capital Partners LLC
HSBC Global Asset Management Ltd Asia
Hillhouse Capital Management
Trafalgar Capital Management
Macquarie Funds Management (Hong Kong) Limited

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)