



**Dated June 30, 2014**

## Granules India Limited

The Manager  
Listing Department  
National Stock Exchange of India Limited  
'Exchange Plaza', C-1, Block G  
Bandra-Kurla Complex, Bandra (E)  
Mumbai – 400 051

Regd. Off. :  
2nd Floor, 3rd Block, My Home Hub, Madhapur, Hyderabad - 500 081, INDIA  
Ph : +91-40-30660000. 66760000 Fax : +91-40-23115145  
E-mail : mail@granulesindia.com URL : www.granulesindia.com  
CIN : L24110TG1991PLC012471

Dear Sir,

### **Sub: Intimation of next Board Meeting**

**Ref: Clause 41 of the Listing Agreement**

**Symbol: Granules**

Notice is hereby given that the next meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 24<sup>th</sup> day of July, 2014 at 9.30 AM at 02<sup>nd</sup> Floor, 03<sup>rd</sup> Block, My Home Hub, Madhapur, Hyderabad (TG) inter-alia to consider and approve the Un-Audited Financial Results for the first quarter ended June 30, 2014.

Please also note that as per the SEBI (Prohibition of Insider Trading) Regulations, 1992 and Granules India Limited – Code of Conduct for Prevention of Insider Trading, the Trading Window of M/s Granules India Limited will remain closed from 30th June 2014 to 25th July 2014 (both days inclusive) in view of the Board Meeting scheduled to be held on 24th July 2014 as aforesaid.

Kindly take the above information on record.

Thanking you.

Yours faithfully,

**FOR, GRANULES INDIA LIMITED**

  
(SHIVANGI SHARMA)  
COMPANY SECRETARY &  
COMPLIANCE OFFICER

