



31<sup>st</sup> January, 2017  
Ref: Mp / hrh

The Secretary  
National Stock Exchange of India Ltd.  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (East)  
Mumbai-400 051

Dear Sirs,

**SYMBOL - GREAVESCOT**

**Sub:- Intimation under Regulation 29 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015**

Dear Sirs,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company will be held on Tuesday, 14<sup>th</sup> February, 2017, inter alia, to consider and approve the Unaudited Financial Results of the Company for the third quarter and nine months ended 31<sup>st</sup> December, 2016. The Board of Directors will also consider the declaration of an Interim Dividend for the financial year 2016-17, at the said Meeting.

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we further wish to inform you that Friday 24<sup>th</sup> February, 2017, will be the "Record Date" for determining the Members' entitlement to the said Interim Dividend, if declared by the Board of Directors of the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For Greaves Cotton Limited

Manish Parikh  
Deputy Company Secretary

**Greaves Cotton Limited**

[www.greavescotton.com](http://www.greavescotton.com)

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