



Ref: MC/Bs
14th October, 2015

The Secretary
National Stock Exchange of India
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai 400 050

Dear Sir,

Scrip: GREAVESCOT
Sub: Intimation under Clause 41(III) of the Listing Agreement

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Monday, 2nd November, 2015, inter alia, to consider and approve the Unaudited Financial Results of the Company for the second quarter and half year ended 30th September, 2015.

Thanking you,

Yours faithfully,

For GREAVES COTTON LIMITED

Monica Chopra
Executive Director – Legal &
Company Secretary

Greaves Cotton Limited

www.greavescotton.com

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