



January 22, 2016
Ref: Mc / hrh

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051

Dear Sirs,

SYMBOL - GREAVESCOT

Reg.: Intimation under Regulations 29 and 42 - Interim Dividend and Record Date

We write further to our letter dated 14th January, 2016, informing you about the Meeting of the Board of Directors to be held on Wednesday, 3rd February, 2016, for considering the unaudited financial results for the third quarter and nine months ended 31st December, 2015.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company will also consider the declaration of an Interim Dividend for the financial year 2015-16, at the said Meeting.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Friday, 12th February, 2016, 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 and will be payable on or after Tuesday, 1st March, 2016.

Yours faithfully,

For Greaves Cotton Limited

Monica Chopra
Executive Director - Legal &
Company Secretary

Greaves Cotton Limited

www.greavescotton.com

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