



Ref: MC/mv  
14<sup>th</sup> January, 2016

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

Dear Sirs,

**Scrip: GREAVESCOT; Scrip Code: 501455**

**Sub: Intimation under Regulation 29**

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company will be held on Wednesday, 3<sup>rd</sup> February, 2016, 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, 2015.

Yours faithfully,

For GREAVES COTTON LIMITED

Monica Chopra  
Executive Director – Legal &  
Company Secretary

**Greaves Cotton Limited**

[www.greaves cotton.com](http://www.greaves cotton.com)

**Registered Office:** 3<sup>rd</sup> Floor, Motilal Oswal Tower, Junction of Gokhale & Sayani Road, Prabhadevi, Mumbai 400 025, India.  
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