



July 10, 2017

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort,
Mumbai 400 001

National Stock Exchange of India Limited
"Exchange Plaza",
Bandra-Kurla Complex,
Bandra (East)
Mumbai 400 051

Scrip Code No. 506076 (BSE)

Dear Sirs,

Intimation regarding Board Meeting and Trading Window Closure

This is to inform you that second meeting of the financial year 2017-18 of the Board of Directors of the Company will be held on Wednesday, July 26, 2017 at M.C. Ghia Hall, Bhogilal Hargovindas Building, 18/20, K. Dubash Marg, Kala Ghoda, Mumbai 400 001, inter alia, to consider and approve the unaudited financial results of the Company for the first quarter ended June 30, 2017.

Under the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Company's securities, viz. Equity Shares, will remain closed for all specified persons of the Company from July 10, 2017 till the expiry of 48 hours after the unaudited financial results of the Company for the first quarter ended June 30, 2017 are made public.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For **Grindwell Norton Limited**

K. Visweswaran
Company Secretary
Membership No. A16123

5th Level, Leela Business Park,
Andheri-Kurla Road, Andheri (East),
Mumbai 400 059