



Granules India Limited

11nd Floor, 3rd Block, My Home Hub, Madhapur, Hyderabad - 500 081, INDIA
Ph : +91-40-30660000, 66760000 Fax : +91-40-23115145
E-mail : mail@granulesindia.com URL : www.granulesindia.com

Dated December 28, 2015

Department of Corporate Services
Bombay Stock Exchange Limited
1st Floor, Rotunda Building,
B.S.Marg, Fort,
Mumbai - 400 001

The Manager
Listing Department
National Stock Exchange of India Limited
'Exchange Plaza', C-1, Block G
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

Symbol: 532482

Symbol: Granules

Dear Sir,

Sub: Intimation of Trading Window Closure

Please be informed that as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Granules India Limited – Code of Conduct for Prevention of Insider Trading, the Trading Window of M/s Granules India Limited will remain closed from 31st December 2015 to 30th January 2016 (both days inclusive) in view of the Board Meeting scheduled to be held on 28th January 2016 as aforesaid.

Kindly take the above information on record.

Thanking you.

Yours faithfully,

FOR, GRANULES INDIA LIMITED




**(CHAITANYA TUMMALA)
COMPANY SECRETARY &
COMPLIANCE OFFICER**