



14th August 2015

BSE Ltd.
Department of Corporate Services
1st Floor, New Trading Ring,
Rotunda Building, P J Towers, Dalal Street
Fort, Mumbai - 400 001
Fax: 022-22723121/ 3719/ 2037/ 2039/

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza
Bandra-Kurla Complex, Bandra (East)
Mumbai - 400 051
Fax: 022-26598237/8238

Dear Sirs,

Sub: Notice of Book Closure as per Clause 16 of the Listing Agreement.

Ref: Scrip Code: BSE 500300 :: NSE: GRASIM

This is to inform you that the Register of Members and Share Transfer Books of the Company will remain closed as follows:

Book Closure		Purpose
From	To	
(both days inclusive)		
Saturday, 5 th September 2015	Saturday, 19 th September 2015	Determining the shareholders eligible to Dividend, if any, recommended by the Board of Directors of the Company at its meeting held on 2 nd May 2015

We also wish to inform you that the Sixty-eighth Annual General Meeting of the Company is scheduled to be held on Saturday, 19th September, 2015 at the Registered Office of the Company at Birlagram, Nagda 456 331, Madhya Pradesh.

The above is for your kind information.

Thanking you,

Yours faithfully,

For Grasim Industries Limited,

Hutokshi Wadia

Sr. Vice President & Company Secretary



Grasim Industries Limited
Birla Birla Centre, 'A' Wing, 2nd Floor,
S.K. Ahire Marg, Worli, Mumbai 400 030, India

Telephone +91 22 66525000, 24995000
Fax +91 22 66525114, 24995114

CIN L17124MP1947PLC000410
Website www.grasim.com
E-mail grasimcfd@adityabirla.com

Regd. Office P.O. Birlagram, Nagda - 456331 (M.P.)

1. Luxembourg Stock Exchange
Market & Surveillance Dept.,
P.O. Box 165, L-2011 Luxembourg,
Grand Duchy of Luxembourg, Europe
Fax: 00352477936269
2. Citi Bank N.A.
Depository Receipt Services
388 Greenwich Street, 14th Floor
New York, NY 10013
Fax: +1 212 816 6865
Email: maria.e.perez@citi.com
3. Citi Bank N.A.
Custodial Services
FIFC, 11th Floor, C-54 & 55, G Block
Bandra Kurla Complex
Bandra (East), Mumbai 400 051
Fax: 022- 2653 2347
Email: ameen.mane@citi.com
4. National Securities Depository Ltd.
Trade World, 4th Floor
Kamala Mills Compound, Senapati,
Bapat Marg, Lower Parel, Mumbai 400 013
5. Central Depository Services (India) Ltd.
Phiroze Jeejeebhoy Tower
16 & 17th Floor, Dalal Street
Fort, Mumbai - 400 023
6. MCX Stock Exchange Limited
Suren Road , Andheri (East)
Mumbai - 400 093
7. Saurashtra Kutch Stock Exchange (Erstwhile) Ltd.
Popatbhai Sorathia Bhavan,
Sadar Bazar, Rajkot - 360 001, Gujarat
8. OTC Exchange of India
92/93, 9th Floor, Maker Tower 'F',
Chamundeshwari Nagar, Cuffe Parade,
Mumbai 400 005
9. Inter-connected Stock Exchange of India Limited
International Infotech Park,
Tower No 7, 5th Floor, Sector 30-A
Vashi, Navi Mumbai - 400 703
10. Coimbatore Stock Exchange Ltd.
Trichy Road, Kallimadai,
Coimbatore, Tamil Nadu 641005
11. Delhi Stock Exchange Limited
DSE House, 3/1 Asaf Ali Road
New Delhi 110002



12. The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata 700001
13. Cochin Stock Exchange Limited
36/1565 -A 17, 4th Floor,
M E S Building Judges Avenue,
Kaloor, Kochi -682017, Kerala
14. Ahmedabad Stock Exchange Limited
Kamdhenu Complex,
Opp. Sahajanand College, Panjrapole
Ahmedabad 380015, Gujarat

