15th October, 2015

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 third meeting of the financial year 2015-16 of the Board of Directors of the Company will be held on Thursday, 29th October, 2015 at the Registered Office at Leela Business Park, 5th Level, Andheri-Kurla Road, Marol, Andheri (East), Mumbai – 400 059, inter alia, to consider and approve the unaudited financial results of the Company for the second quarter and half year ended 30th September, 2015.

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 from 15th October, 2015 till the expiry of 48 hours after the unaudited financial results of the Company for the second quarter and half year ended 30th September, 2015 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

cc.: National Securities Depository Limited (ISIN INE536A01023)
Trade World, Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel, Mumbai 400 013

Central Depository Services (India) Limited (ISIN INE536A01023)
28th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai 400 023