SAINT-GOBAIN

20th May 2016

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 first meeting of the financial year 2016-17 of the Board of Directors of the Company will be held on Monday, 30th May 2016 at the Registered Office at Leela Business Park, 5th Level, Andheri-Kurla Road, Marol, Andheri (East), Mumbai – 400 059, inter alia, to:

1. consider and approve the audited financial results of the Company for the quarter and year ended 31st March 2016.
2. consider and recommend a dividend, if any, on the equity shares of the Company for the year ended 31st March 2016.

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 20th May 2016 till the expiry of 48 hours after the audited financial results of the Company for the quarter and year ended 31st March 2016 are made public.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For **Grindwell Norton Limited**

K. Visweswaran

K. Visweswaran
Company Secretary
Membership No. A16123

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

cc.:

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

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