



26th April, 2019

Stock Code: BSE- 501455
NSE- GREAVESCOT

The Secretary
BSE Limited
Corporate Relationship Department
2nd Floor, New Trading Wing
Rotunda Building, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C /1, G Block
Bandra - Kurla Complex
Bandra (E)
Mumbai - 400 051

Dear Sirs,

Sub: Intimation under Regulation 29 SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015
Re: Buyback of shares

Vide our letter dated 24th April 2019, we had intimated about the Meeting of the Board of Directors of the Company to be held on Thursday, 2nd May 2019, to consider and approve the audited financial results (standalone and consolidated) of the Company for the quarter and year ended 31st March 2019.

We further wish to inform that, the Board of Directors at its meeting to be held on Thursday, 2nd May 2019, will also consider the proposal for buyback of equity shares of the Company having face value of Rs 2 per share.

In terms of Company's Code of Conduct for Prevention of Insider Trading, the "Trading Window" for dealing in securities of the Company has been closed from 4th April 2019 till 4th May, 2019 (i.e up to 48 hours of conclusion of Board Meeting).

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Greaves Cotton Limited

Atindra Basu
Head- Legal, Internal Audit
& Company Secretary

GREAVES COTTON LIMITED

www.greavescotton.com

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