



REGISTERED OFFICE

GRANULES INDIA LTD., 2nd Floor, 3rd Block, My Home Hub,
Madhapur, Hyderabad - 500 081, Telangana, INDIA.

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CIN: L24110TG1991PLC012471

Dated December 05, 2019

To,
National Stock Exchange of India Limited
BSE Limited
Symbol: NSE: **GRANULES** ; BSE: **532482**

Dear Sir,

Sub: Intimation of Schedule of the Investor Meeting

Pursuant to provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are herewith providing the details of Investor meeting scheduled with the following investors.

| Date | Name | Meeting Type | Place |
|---------------------------------|--------------------|--------------|-----------|
| 10 th December, 2019 | UTI MF and IDFC MF | Group | Hyderabad |

Note: The above schedule is tentative and subject to changes.

This is for your kind information and records.

Thanking You.

For **GRANULES INDIA LIMITED**

Chaitanya

CHAITANYA TUMMALA
(COMPANY SECRETARY &
COMPLIANCE OFFICER)