



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 March 28, 2020**

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 investor.

<b>Date</b>	<b>Name</b>	<b>Meeting Type</b>
28 <sup>th</sup> March 2020	ICICI Venture	One on One Conference call

This is for your kind information and records.

Thanking You.

**For GRANULES INDIA LIMITED**

A handwritten signature in black ink, appearing to read 'Chaitanya Tummala'.

**CHAITANYA TUMMALA  
(COMPANY SECRETARY &  
COMPLIANCE OFFICER)**