



June 29, 2021

National Stock Exchange of India Limited
“Exchange Plaza”
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Fort
Mumbai 400 001

Symbol: GRINDWELL

Scrip Code No. 506076

Dear Sir/Madam,

Sub: Dividend

The Board of Directors have recommended a dividend of Rs. 9.50/- per equity share of Rs. 5/- each for the financial year 2020-21. If the dividend as recommended by the Board of Directors is approved at the AGM scheduled to be held on Wednesday, July 28, 2021, the payment of such dividend, subject to deduction of tax at source, will be made on or from Friday, July 30, 2021 as under:

- i. to all Beneficial Owners in respect of shares held in dematerialised form as per the data as may be made available by the National Securities Depository Limited (“NSDL”) and Central Depository Service (India) Limited (“CDSL”) as of the close of business hours on Wednesday, July 21, 2021.
- ii. to all Members in respect of shares held in physical form after giving effect to valid transmission or transposition requests lodged with the Company as of the close of business hours on Wednesday, July 21, 2021.

Thanking you,

Yours faithfully,
For **Grindwell Norton Limited**

K. Visweswaran
Company Secretary
Membership No. A16123

Grindwell Norton Limited

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