



**REGISTERED OFFICE**

**GRANULES INDIA LTD.**, 2nd Floor, 3rd Block, My Home Hub,  
Madhapur, Hyderabad - 500 081, Telangana, INDIA.  
Tel: +91 40 30660000, Fax: +91 40 23115145, mail@granulesindia.com, www.granulesindia.com  
CIN: L24110TG1991PLC012471

**Dated October 14, 2019**

To,

National Stock Exchange of India Limited  
BSE Limited

NSE Symbol - Granules; BSE Code- 532482

Dear Sir,

**Sub: Intimation of Board Meeting**

**Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Notice is hereby given that meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 22<sup>nd</sup> day of October 2019 at 11.00 AM at the registered office of the Company situated at 2<sup>nd</sup> Floor, 3<sup>rd</sup> Block, My Home Hub, Madhapur, Hyderabad (TS) inter-alia, to consider and approve the Un-audited Financial Results for the second quarter ended September 30, 2019 and the payment of second interim dividend for the FY 2019-20, if any.

Please be informed that Insider Trading Window of Granules India Limited shall remain closed till October 24, 2019 in view of the above mentioned Board Meeting.

Kindly take the above information on record.

Thanking you.

Yours faithfully,

**FOR, GRANULES INDIA LIMITED**

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

