



January 20, 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 Sirs,

**Intimation regarding Board Meeting**

This is to inform you that the sixth meeting of the financial year 2020-21 of the Board of Directors of the Company will be held on Friday, January 29, 2021, inter alia, to consider and approve the unaudited financial results of the Company for the quarter and nine months ended December 31, 2020.

Thanking you,

Yours faithfully,  
For **Grindwell Norton Limited**

**K. Visweswaran**  
**Company Secretary**  
**Membership No. A16123**

5<sup>th</sup> Level, Leela Business Park  
Andheri-Kurla Road, Andheri (East)  
Mumbai 400 059