



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

To,
Listing Compliance,
National Stock Exchange India Limited,
BSE Limited
Scrip Code: NSE- GRANULES; BSE-532482.

Date: 20th October 2020

Sub: Intimation of record Date pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the record date for the purpose of payment of second interim dividend for the FY 2020-21.

| Symbol | Type of security | Book Closure both days inclusive | Record Date | Purpose |
|----------|------------------|----------------------------------|-------------------------------------|---|
| GRANULES | Equity | N.A. | 30 th October 2020 | For payment of second interim dividend for the FY 2020-21 |
| | | From To | | |

Kindly take the same on your record and display the same on the website of your Stock Exchange.

FOR GRANULES INDIA LIMITED

G. Chaitanya

CHAITANYA TUMMALA
COMPANY SECRETARY