



January 24, 2020

**BSE Limited**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street,**  
**Fort,**  
**Mumbai 400 001**  
**Scrip Code No. 506076 (BSE)**

**National Stock Exchange of India Limited**  
**“Exchange Plaza”,**  
**Bandra-Kurla Complex,**  
**Bandra (East)**  
**Mumbai 400 051**  
**Symbol: GRINDWELL**

Dear Sirs,

**Intimation regarding Board Meeting**

This is to inform you that the fifth meeting of the financial year 2019-20 of the Board of Directors of the Company will be held on Tuesday, February 4, 2020 at the Registered Office at Leela Business Park, 5<sup>th</sup> Level, Andheri-Kurla Road, Marol, Andheri (East), Mumbai – 400 059, inter alia, to consider and approve the unaudited financial results of the Company for the quarter and nine months ended December 31, 2019.

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