



June 26, 2020

**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 (BSE)**

**Sub: Newspaper advertisement titled Annual General Meeting, Dividend and Book Closure**

Dear Sirs,

Please find enclosed copies of the newspaper advertisement titled Annual General Meeting, Dividend and Book Closure. The advertisement published in Business Standard (English) and Mumbai Lakshadeep (Marathi).

The above information is also available on the website of the Company, [www.grindwellnorton.co.in](http://www.grindwellnorton.co.in).

This is for your information and records.

Thanking you,

Yours faithfully,  
For **Grindwell Norton Limited**

**K. Visweswaran  
Company Secretary**

**Encl: As above.**



