



REGISTERED OFFICE

GRANULES INDIA LTD., 2nd Floor, 3rd Block, My Home Hub,
Madhapur, Hyderabad – 500 081, Telangana, INDIA.

Tel: +91 40 69043500, Fax: +91 40 23115145, mail@granulesindia.com, www.granulesindia.com

CIN: L24110TG1991PLC012471

Dated January 27, 2022

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 8th day of February 2022 at the registered office of the Company situated at 2nd Floor, 3rd Block, My Home Hub, Madhapur, Hyderabad (TS) inter-alia, to consider and approve the Un-audited Financial Results for the third quarter ended December 31, 2021 and the payment of third interim dividend for the FY 2021-22, if any.

Please be informed that Insider Trading Window of Granules India Limited shall remain closed till February 10, 2022, in view of the above-mentioned Board Meeting.

Kindly take the above information on record.

Thanking you.

Yours sincerely,
For **GRANULES INDIA LIMITED**

G. Chaitanya.



CHAITANYA TUMMALA
(COMPANY SECRETARY &
COMPLIANCE OFFICER)