

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

Dated December 09, 2019

To, National Stock Exchange of India Limited BSE Limited Symbol: NSE: **GRANULES**; BSE: **532482**

Dear Sir,

Sub: Intimation of Schedule of the Investor Meeting

Pursuant to provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are herewith providing the details of Investor meeting scheduled with the following investors.

Date	Name	Meeting Type	Place
09 th December, 2019	Torreya Partners	One to one	Hyderabad

Note: The above schedule is tentative and subject to changes.

This is for your kind information and records.

Thanking You.

For GRANULES INDIA LIMITED

CHAITANYA TUMMADA (COMPANY SECRETARY & COMPLIANCE OFFICER)