



Ref. No. GIL/CFD/SEC/21/144/SE

2<sup>nd</sup> February 2021

**BSE Limited**

Dalal Street,  
Phiroze Jeejeebhoy Towers,  
Mumbai 400 001

**Scrip Code: 500300**

**The National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G Block, Bandra-Kurla Complex,  
Bandra (East), Mumbai 400 051

**Symbol: GRASIM**

Dear Sirs,

**Sub: Notice pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

A meeting of the Board of Directors of Grasim Industries Limited will be held on Friday, 12<sup>th</sup> February 2021, through audio-visual means in terms of the provisions of the Companies (Meetings of Board and its Powers) Rules, 2014, as amended, *inter-alia*, to consider the Unaudited Financial Results of the Company, for the quarter ended 31<sup>st</sup> December 2020.

The above is for your information and record.

Thank you.

Yours faithfully,

**For Grasim Industries Limited**

**Hutokshi Wadia**

**President & Company Secretary**

Cc: **Luxembourg Stock Exchange**

**Market & Surveillance Dept.,**

P.O. Box 165, L-2011 Luxembourg,  
Grand Duchy of Luxembourg, EUROPE

**Citi Bank N.A.**

Depositary Receipt Services  
388 Greenwich Street, 6<sup>th</sup> Floor  
New York, NY 10013

**Citi Bank N.A.**

**Custodial Services**

FIFC, 11<sup>th</sup> Floor, C-54 & 55, G Block  
Bandra Kurla Complex  
Bandra (East), Mumbai 400 098

**Grasim Industries Limited**

Aditya Birla Centre, 'A' wing, 2<sup>nd</sup> Floor, S.K. Ahire Marg, Worli, Mumbai 400 030, India  
T: +91 22 6652 5000 / 2499 5000 | F: +91 22 6652 5114 / 2499 5114

E: grasim.secretarial@adityabirla.com | W: www.grasim.com | CIN: L17124MP1947PLC000410

**Regd. Office :** Birlagram, Nagda – 456 331 (M.P.)