



July 15, 2019

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 second meeting of the financial year 2019-20 of the Board of Directors of the Company will be held on Thursday, July 25, 2019 at M.C. Ghia Hall, Bhogilal Hargovindas Building, 18/20, K. Dubash Marg, Kala Ghoda, Mumbai 400 001, inter alia, to consider and approve the unaudited financial results of the Company for the first quarter ended June 30, 2019.

Thanking you,

Yours faithfully,
For **Grindwell Norton Limited**

A handwritten signature in black ink, appearing to read "K. Visweswaran".

K. Visweswaran
Company Secretary
Membership No. A16123

5th Level, Leela Business Park,
Andheri-Kurla Road, Andheri (East),
Mumbai 400 059