



April 26, 2022

**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**

Dear Sir/Madam,

**Intimation of Board Meeting for approval of Audited Financial Results of the Company for the Quarter and Financial Year ended March 31, 2022 and consider recommendation of Dividend if any**

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 6, 2022, inter alia, to:

1. Consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2022.
2. Consider and recommend a dividend, if any, on the equity shares of the Company for the financial year ended March 31, 2022, for the approval of the shareholders at the ensuing Annual General Meeting of the Company.

The Notice of the Board Meeting is also available on the website of the Company, [www.grindwellnorton.co.in](http://www.grindwellnorton.co.in) and on the website of the stock exchanges, [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

Thanking you,

Yours faithfully,  
For **Grindwell Norton Limited**

**K. Visweswaran**  
**Company Secretary**  
**Membership No. A16123**