



January 24, 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 regarding Board Meeting

This is to inform you that the fifth meeting of the financial year 2021-22 of the Board of Directors of the Company will be held on Thursday, February 03, 2022, inter alia, to consider and approve the unaudited financial results of the Company for the quarter and nine months ended December 31, 2021.

The Notice of the Board Meeting is also available on the website of the Company, www.grindwellnorton.co.in and on the website of the stock exchanges, www.bseindia.com and www.nseindia.com.

Thanking you,

Yours faithfully,
For **Grindwell Norton Limited**

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