



Ref No. GIL/CFD/SEC/23/021/SE

11<sup>th</sup> May 2022

**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: Prior intimation under Regulation 50(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Pursuant to Regulation 50(1)(d) and other applicable provisions of the Listing Regulations, we wish to inform you that a meeting of the Finance Committee of the Board of Directors of the Company will be held on Saturday, 14<sup>th</sup> May 2022 to, inter alia, consider the issue of Non-Convertible Debentures (“NCDs”) on private placement basis, in one or more tranches, subject to such regulatory / statutory approvals as may be required.

The above is for your information and record.

Thanking you,

Yours sincerely,  
**For Grasim Industries Limited**

**Sailesh Daga**  
**Company Secretary**  
**FCS-4164**

**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