



Ref No: GIL/CFD/SEC/21/181/SE

24<sup>th</sup> March 2021

**BSE Limited**  
Floor 25, P J Towers,  
Dalal Street,  
Mumbai – 400 001  
**Scrip Code: 500300**

**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051  
**Scrip Code: GRASIM**

**Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”) – Outcome of Board meeting held on 24<sup>th</sup> March 2021**

Dear Sirs,

Further to our intimation letter dated 21<sup>st</sup> March, 2021 and pursuant to Regulation 30 of the Listing Regulations, we wish to inform you that, the Board of Directors of Grasim Industries Limited (the “**Company**”) at its meeting held on 24<sup>th</sup> March, 2021 has inter-alia, approved the following:

1. raising of funds (a) by availing of term loans (in INR or foreign currency); (b) or by issue of debt securities including but not limited to the issuance of foreign currency denominated bonds or debentures (in INR or foreign currency) or any other securities (“**Securities**”) which may be issued in one or more tranches, in India or overseas, within the overall borrowing limit of Rs. 10,000 Crore (previously approved Rs. 7,000 Crore), on a private placement basis or otherwise, in each case from/to the eligible persons, entities, bodies corporate, companies, banks, financial institutions and any other categories of eligible investors permitted to invest in the Securities under applicable laws including the ECB guidelines issued by Reserve Bank of India from time to time and that may be listed in any one or more stock exchanges in India or overseas.
2. authorized the Finance Committee of the Board of Directors to finalise mode, terms and conditions of raising of funds including availment of term loans (in INR or foreign currency) or issuance of Securities and decide on all matters and transaction relating to the same.

The Board meeting commenced at 9.00 am and concluded at 9.55 am.

You are requested to take the same on your record.

Thanking 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  
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Bandra (East), Mumbai-400098

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