

REGISTERED OFFICE

GRANULES INDIA LTD., 2nd Floor, 3rd Block, My Home Hub, Madhapur, Hyderabad - 500 081, Telangana, INDIA. Tel: +91 40 30660000, Fax: +91 40 23115145, mail@granulesindia.com, www.granulesindia.com CIN: L24110TG1991PLC012471

Dated November 25, 2019

To, National Stock Exchange of India Limited BSE Limited Symbol: NSE: **GRANULES** ; BSE: **532482**

Dear Sir,

Sub: Intimation of Schedule of the Investor Meeting

Pursuant to provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are herewith providing the details of Investor meeting scheduled with the following investors.

Date	Funds/Brokers	Meeting type	Location
25th November, 2019	Yes Securities Limited	One on One	Mumbai
25th November, 2019	I-wealth Securities Limited	Conference Call	Mumbai
27th November,2019	ICICI Prudential MF	One on One	Mumbai
28th November,2019	Dalal and Broacha stock Broking	One on One	Mumbai
2	Nomura Financial Advisory &		
10 th December,2019	Securities (India) Private Limited	One on One	Mumbai

Note: The above schedule is tentative and subject to changes.

This is for your kind information and records.

Thanking You.

For GRANULES INDIA LIMITED

CHAITANYA TUMMALA (COMPANY SECRETARY & COMPLIANCE OFFICER)