



July 19, 2021

**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 second meeting of the financial year 2021-22 of the Board of Directors of the Company will be held on Wednesday, July 28, 2021, inter alia, to consider and approve the unaudited financial results of the Company for the quarter ended June 30, 2021.

Thanking you,

Yours faithfully,
For **Grindwell Norton Limited**

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