



Ref. No.GIL/CFD/SEC/22/149/SE

31st January 2022

BSE Limited

Dalal Street,
Phiroze Jeejeebhoy Towers,
Mumbai 400 001
Scrip Code: 500300

The National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai 400 051
Symbol: GRASIM

Dear Sirs,

Sub: Notice pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

A meeting of the Board of Directors of the Company will be held on Monday, 14th February 2022, through audio-visual means in terms of the provisions of the Companies (Meetings of Board and its Powers) Rules, 2014, as amended, *inter-alia*, to consider and approve the unaudited financial results of the Company for the quarter ended 31st December 2021.

As informed through our communication dated 28th December 2021, the trading window for dealing in the securities of the Company has been closed from 1st January 2022 and shall remain closed till 48 hours after the announcement of financial results i.e. up to 16th February 2022 (both days inclusive).

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**

Citibank N.A.

Depository Receipt Services
388 Greenwich Street, 6th Floor
New York, NY 10013

Citibank N.A.

Custodial Services

FIFC, 11th Floor, C-54 & 55, G Block
Bandra Kurla Complex
Bandra (East), Mumbai 400 098

Grasim Industries Limited

Aditya Birla Centre, 'A' wing, 2nd Floor, S.K. Ahire Marg, Worli, Mumbai 400 030, India
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Regd. Office : Birlagram, Nagda – 456 331 (M.P.)