

## 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 21st January, 2019

To,

National Stock Exchange of India Limited

**BSE** Limited

Symbol: NSE: GRANULES; BSE: 532482

Dear Sir,

Sub: Intimation of Schedule of Earnings Conference call for Q3, FY2018-19

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Notice is hereby given that the Analyst/Investors Earnings Conference call of the Company for Q3, FY 2018-19 is scheduled at 5.00 PM (IST) on Wednesday, the 30<sup>th</sup> day of January 2019 to discuss the company's financial performances and business updates.

Details of conference dial-in numbers are herein under provided.

Universal Access	+91 22 6280 1370
	+91 22 7115 8271
Local Access Number (Available all over India)	+91-7045671221
International Toll Free Number	• USA – 18667462133
	• UK – 08081011573
	<ul> <li>Singapore – 8001012045</li> </ul>
	<ul> <li>Hong Kong – 800964448</li> </ul>
International Toll Number	• USA - 13233868721
	• UK - 442034785524
	<ul> <li>Singapore – 6531575746</li> </ul>
	<ul> <li>Hong Kong – 85230186877</li> </ul>

Kindly take the above information on record.

Thanking you.

Yours faithfully,

FOR, GRANULES INDIA LIMITED

(CHAITANYA TUM MAHAIPrabad

COMPANY SECRETARY & COMPLIANCE OFFICER