



REGISTERED OFFICE

GRANULES INDIA LTD., 2nd Floor, 3rd Block, My Home Hub,
Madhapur, Hyderabad - 500 081, Telangana, INDIA.

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CIN: L24110TG1991PLC012471

To,

Date: 21st January 2020

Listing Compliance,

National Stock Exchange India Limited,

BSE Limited

Scrip Code: NSE- GRANULES; BSE-532482.



Sub: Intimation of record Date pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the record date for the purpose of payment of third interim dividend for the FY 2019-20.

Symbol	Type of security	Book Closure both days inclusive	Record Date	Purpose
GRANULES	Equity	N.A.		
		From To	31 st January 2020	For payment of third interim dividend for the FY 2019-20

Kindly take the same on your record and display the same on the website of your Stock Exchange.

For GRANULES INDIA LIMITED

CHAITANYA TUMMALA

(COMPANY SECRETARY &

COMPLIANCE OFFICER)