

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 03 April, 2019

National Stock Exchange of India Limited BSE Limited

NSE Symbol - Granules; BSE Code- 532482

Dear Sir,

Sub: Intimation of Trading Window Closure

Please be informed that Insider Trading Window of Granules India Limited is closed from 03rd April 2019 till the end of 48 hours after the financial results of the Company for the quarter/year ending March 31, 2019 become generally available information.

Kindly take the above information on record.

Thanking you.

Yours faithfully,

FOR, GRANULES INDIA LIMITED

9. Charita (CHAITANYA TUMMA COMPANY SECRETARY COMPLIANCE OFFICE