



October 16, 2018

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Fort,  
Mumbai - 400 001  
Scrip Code No. 506076 (BSE)

**National Stock Exchange of India Limited**  
“Exchange Plaza”,  
Bandra-Kurla Complex,  
Bandra (East)  
Mumbai – 400 051

Dear Sirs,

**Intimation regarding Board Meeting and Trading Window Closure**

This is to inform you that third meeting of the financial year 2018-19 of the Board of Directors of the Company will be held on Thursday, November 1, 2018 at the Registered Office at Leela Business Park, 5<sup>th</sup> Level, Andheri-Kurla Road, Marol, Andheri (East), Mumbai – 400 059, inter alia, to consider and approve the unaudited financial results of the Company for the quarter and half year ended September 30, 2018.

Under the Company’s Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Company’s securities, viz. Equity Shares, will remain closed for all specified persons of the Company from October 16, 2018 till the expiry of 48 hours after the unaudited financial results of the Company for the quarter and half year ended September 30, 2018 are made public.

Thanking you,

Yours faithfully,  
For Grindwell Norton Limited

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

5<sup>th</sup> Level, Leela Business Park,  
Andheri-Kurla Road, Andheri (East),  
Mumbai 400 059

**Grindwell Norton Limited**

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