



REGISTERED OFFICE

GRANULES INDIA LTD., 2nd Floor, 3rd Block, My Home Hub,
Madhapur, Hyderabad - 500 081, Telangana, INDIA.
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CIN: L24110TG1991PLC012471

Dated January 16, 2020

To,

National Stock Exchange of India Limited
BSE Limited

NSE Symbol - Granules; BSE Code- 532482

Dear Sir,

Sub: Board of Directors to consider the proposal of buyback of equity shares

Further to our earlier intimation of a meeting of the Board of Directors of Granules India Limited to be held on 21st January 2020 and pursuant to Regulation 29(1)(b) and 29(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board will consider a proposal for buyback of equity shares of the Company at its meeting scheduled to be held on 21st January 2020.

Kindly take the above information on record.

Thanking you.

Yours faithfully,

FOR, GRANULES INDIA LIMITED

G. Chaitanya
(CHAITANYA TUMMALA)
COMPANY SECRETARY &
COMPLIANCE OFFICER

