



Ref No: GIL/CFD/SEC/21/177/SE

21<sup>st</sup> March 2021

**BSE Limited**

Dalal Street,  
Phiroze Jeejeebhoy Towers,  
Mumbai 400 001

**Scrip Code: 500300**

**The National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G Block, Bandra-Kurla Complex,  
Bandra (East), Mumbai 400 051

**Symbol: GRASIM**

**Sub: Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”)**

Dear Sirs,

Pursuant to Regulation 29 and other applicable provisions of the Listing Regulations, we would like to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, 24<sup>th</sup> March 2021, *inter-alia*, to consider raising or borrowing monies by issue of debt instruments or securities including but not limited to issuance of rupee denominated or foreign currency denominated debt instruments/ bonds, in India or overseas, which may be issued in one or more tranches, on a private placement basis or such other methods or combinations thereof as may be decided by the Board, and that may be listed in any one or more stock exchanges in India or overseas.

The above will be subject to such statutory/regulatory/corporate approvals as may be necessary under applicable laws and within the borrowings limits approved by the shareholders.

You are requested to take the same on your record.

Thanking you,  
Yours faithfully,

**For Grasim Industries Limited**

**Hutokshi Wadia**

**President & Company Secretary**

Cc: **Luxembourg Stock Exchange**

**Market & Surveillance Dept.,**

P.O. Box 165, L-2011 Luxembourg,

Grand Duchy of Luxembourg, EUROPE

**Citi Bank N.A.**

Depository Receipt Services  
388 Greenwich Street, 6<sup>th</sup> Floor  
New York, NY 10013

**Citi Bank N.A.**

**Custodial Services**

FIFC, 11<sup>th</sup> Floor, C-54 & 55, G Block  
Bandra Kurla Complex  
Bandra (East), Mumbai 400 098

**Grasim Industries Limited**

Aditya Birla Centre, 'A' wing, 2<sup>nd</sup> Floor, S.K. Ahire Marg, Worli, Mumbai 400 030, India

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**Regd. Office** : Birlagram, Nagda – 456 331 (M.P.)