

July 2, 2020

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

**BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort,
Mumbai - 400 001**

Symbol: GRINDWELL

Scrip Code No. 506076 (BSE)

Dear Sirs,

Sub: Newspaper advertisement titled Notice of 70th Annual General Meeting and e-voting information

Please find enclosed copies of the newspaper advertisement titled Notice of 70th Annual General Meeting and e-voting information. The advertisement published in Business Standard (English) and Mumbai Lakshadeep (Marathi).

The above information is also available on the website of the Company, www.grindwellnorton.co.in.

This is for your information and records.

Thanking you,

Yours faithfully,
For **Grindwell Norton Limited**



**K. Visweswaran
Company Secretary**

Encl: As above.

