



Ref. No. GIL/CFD/SEC/21/056/SE

4th August 2020

BSE Limited

Dalal Street,
Phiroze Jeejeebhoy Towers,
Mumbai 400 001

Scrip Code: 500300

The National Stock Exchange of India Limited

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

Symbol: GRASIM

Dear Sirs,

Sub: Notice pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

A meeting of the Board of Directors of Grasim Industries Limited will be held on Thursday, 13th August 2020, through audio-visual means in terms of the provisions of the Companies (Meetings of Board and its Powers) Amendment Rules, 2020, *inter-alia*, to consider the Unaudited Financial Results of the Company, for the quarter ended 30th June 2020.

The above is for your information and record.

Thank 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, 14th Floor
New York, NY 10013

Citi Bank N.A.

Custodial Services
FIFC, 11th Floor, C-54 & 55, G Block
Bandra Kurla Complex
Bandra (East), Mumbai 400 051

Grasim Industries Limited

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