



**REGISTERED OFFICE**

**GRANULES INDIA LTD.**, 2nd Floor, 3rd Block, My Home Hub,  
Madhapur, Hyderabad - 500 081, Telangana, INDIA.  
Tel: +91 40 30660000, Fax: +91 40 23115145, mail@granulesindia.com, www.granulesindia.com  
CIN: L24110TG1991PLC012471

**Dated December 16, 2019**

To,  
National Stock Exchange of India Limited  
BSE Limited  
Symbol: NSE: **GRANULES** ; BSE: **532482**

Dear Sir,

**Sub: Intimation of Schedule of the Investor Meeting**

Pursuant to provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are herewith providing the details of Investor meeting.


<b>Date</b>	<b>Name</b>	<b>Meeting Type</b>	<b>Place</b>
17 <sup>th</sup> -18 <sup>th</sup> December, 2019	Mumbai NDR	One on One	Mumbai

Note: The above schedule is tentative and subject to changes.

This is for your kind information and records.

Thanking You.

**For GRANULES INDIA LIMITED**

*Chaitanya Tummala*  


**CHAITANYA TUMMALA  
(COMPANY SECRETARY &  
COMPLIANCE OFFICER)**