



Ref No. GIL/CFD/SEC/23/160/SE

6th February 2023

BSE Limited

Dalal Street,
Phiroze Jeejeebhoy Towers,
Fort, 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 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

A meeting of the Board of Directors of Grasim Industries Limited will be held on Tuesday, 14th February 2023, in terms of the provisions of the Companies Act, 2013 read with Companies (Meetings of Board and its Powers) Rules, 2014, as amended, *inter-alia*, to consider and approve the unaudited financial results of the Company for the quarter and nine months ended 31st December 2022.

As informed by our communication dated 23rd December 2022, the trading window for dealing in the securities of the Company has been closed from 1st January 2023 and shall remain closed till 48 hours after the announcement of unaudited financial results i.e. up to 16th February 2023 (both days inclusive).

The above is for your information and record.

Thanking you,

Yours sincerely,

For Grasim Industries Limited

Sailesh Kumar Daga

Company Secretary

FCS - 4164

Cc:

Luxembourg Stock Exchange

Market & Surveillance Dept., P.O.
Box 165, L-2011 Luxembourg,
Grand Duchy of Luxembourg,
Europe

Citibank N.A.

Depository Receipt
Services
388 Greenwich Street,
6th Floor, New York,
NY 10013

Citibank N.A.

Custodial Services
FIFC, 11th Floor, C-54 & 55,
G Block Bandra Kurla
Complex, Bandra (East),
Mumbai-400098

Grasim Industries Limited

Aditya Birla Centre, 'A' Wing, 2nd Floor, S.K. Ahire Marg, Worli, Mumbai 400 030, India

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