

REGISTERED OFFICE

GRANULES INDIA LTD., 2nd Floor, 3rd Block, My Home Hub,

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CIN: L24110TG1991PLC012471

Dated May 20, 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 One to One Investor meeting scheduled in U.S.A with the following investors.

Date	Name of the Fund	Location
20th May 2019	Lazard Asset Management, LLC (U.S.)	New York
	Oberweis Asset Management, Inc.	
	TCW Investment Management Company, LLC	
21st May 2019	Grandeur Peak Global Advisors	Salt Lake City
	Seven Canyons Advisors, LLC	
22nd May 2019	Manning & Napier Advisors, LLC	Seattle
	Taiyo Pacific Partners, L.P.	
23rd May 2019	Think Investments LP	San Francisco

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 TUMMATA (COMPANY SECRETARY &

T. Charita

COMPLIANCE OFFICER)