



Ref. No. GIL/CFD/SEC/22/037/SE

17th May 2021

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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

A meeting of the Board of Directors of Grasim Industries Limited will be held on Monday, 24th May 2021, through audio-visual means in terms of the provisions of the Companies (Meetings of Board and its Powers) Rules, 2014, as amended. The Agenda of the meeting, inter-alia, includes the following:

- i. To consider the Standalone and Consolidated Audited Financial Results of the Company for the quarter/ financial year ended 31st March 2021; and
- ii. To consider and recommend dividend, if any, on the equity shares of the Company for the year ended 31st March 2021.

As informed by our communication dated 30th March 2021, the trading window for dealing in the securities of the Company was closed from 1st April 2021 and shall remain closed till 48 hours after the announcement of financials results i.e. up to 26th May 2021 (both days inclusive).

The above is for your information and records.

Thanking you,

Yours sincerely,
For Grasim Industries Limited

Sailesh Daga
Company Secretary

Cc: **Luxembourg Stock Exchange**
Market & Surveillance Dept.,
P.O. Box 165, L-2011 Luxembourg,
Grand Duchy of Luxembourg, EUROPE

Citibank N.A.
Depositary 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 400 098

Grasim Industries Limited

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