



July 20, 2022

**National Stock Exchange of India Limited**  
**“Exchange Plaza”**  
**Bandra Kurla Complex**  
**Bandra (East)**  
**Mumbai 400 051**

**BSE Limited**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street**  
**Fort**  
**Mumbai 400 001**

**Symbol: GRINDWELL**

**Scrip Code No. 506076**

Dear Sir/Madam,

**Intimation of Board Meeting for approval of Unaudited Financial Results of the Company for the Quarter ended June 30, 2022**

This is to inform you that the second meeting of the financial year 2022-23 of the Board of Directors of the Company will be held on Friday, July 29, 2022, inter alia, to consider and approve the unaudited financial results of the Company for the quarter ended June 30, 2022.

The Notice of the Board Meeting is also available on the website of the Company, [www.grindwellnorton.co.in](http://www.grindwellnorton.co.in) and on the website of the stock exchanges, [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

Thanking you,

Yours faithfully,  
For **Grindwell Norton Limited**

**K. Visweswaran**  
**Company Secretary**  
**Membership No. A16123**