



REGISTERED OFFICE

GRANULES INDIA LTD., 2nd Floor, 3rd Block, My Home Hub,
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CIN: L24110TG1991PLC012471
March 10, 2020

The Secretary BSE Limited Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001	The Secretary National Stock Exchange of India Ltd Exchange Plaza, 5th Floor, Plot no C / 1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai-400 001
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Dear Sir(s),

Sub: Intimation of Record date for buyback of upto 1,25,00,000 fully paid equity shares of the Company of face value of Re. 1/- each at a price of INR 200 per share aggregating up to INR 250,00,00,000

This is in continuation of our letter dated January 21, 2020 intimating that Board of Directors of the Company at their meeting held on January 21, 2020, has inter-alia approved the proposal of Buyback of up to 1,25,00,000 fully paid equity shares of a face value of Re. 1/- each at a price of INR 200 (Rupees Two Hundred Only) per share aggregating up to INR 250,00,00,000 (Rupees Two Hundred and Fifty Crore Only) and intimation of approval of shareholders by requisite majority through postal ballot vide letter dated March 10, 2020.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & SEBI (Buy Back of Securities Regulations) 2018, as amended, the Buyback Committee has approved Friday, March 20, 2020 as the Record date for the purpose of determining the entitlement of the equity shareholders who shall be eligible to participate in the said Buyback.

Symbol	Type of security	Book Closure both day s inclusive	Record Date	Purpose
GRANULES	Equity	N.A. From To	March 20, 2020	For the purpose of determining the entitlement of the equity shareholders who shall be eligible to participate in the said Buyback

Would request you to please take the same on record.

FOR GRANULES INDIA LIMITED,

G. Chaitanya

CHAITANYA TUMMALA
COMPANY SECRETARY &
COMPLIANCE OFFICER