



**REGISTERED OFFICE**

**GRANULES INDIA LTD.**, 2nd Floor, 3rd Block, My Home Hub,  
Madhapur, Hyderabad - 500 081, Telangana, INDIA.  
Tel: +91 40 30660000, Fax: +91 40 23115145, mail@granulesindia.com, www.granulesindia.com  
CIN: L24110TG1991PLC012471

**Dated April 03, 2019**

To,  
National Stock Exchange of India Limited  
BSE Limited  
Symbol: NSE: GRANULES; BSE: 532482

Dear Sirs,

**Sub:** Intimation under the SEBI (Prohibition of Insider Trading) Regulations, 2015

This is to inform that in compliance with the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the Board of Directors of the Company has revised the 'Code of Practices and Procedures for Fair Disclosure'.

The Revised Code will be effective from 01<sup>st</sup> April 2019 and shall be made available on the Company's website at [www.granulesindia.com](http://www.granulesindia.com).

Request you to take the above information on record.

Thanking you.

Yours faithfully,

**FOR GRANULES INDIA LIMITED**

  
  
**(CHAITANYA TUMMALA)**  
**COMPANY SECRETARY &**  
**COMPLIANCE OFFICER**