



July 27, 2020

**BSE Limited**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street,**  
**Fort,**  
**Mumbai 400 001**  
**Scip Code No. 506076 (BSE)**

**National Stock Exchange of India Limited**  
**“Exchange Plaza”,**  
**Bandra-Kurla Complex,**  
**Bandra (East)**  
**Mumbai 400 051**  
**Symbol: GRINDWELL**

Dear Sirs,

**Intimation regarding Board Meeting**

This is to inform you that second meeting of the financial year 2020-21 of the Board of Directors of the Company will be held on Tuesday, August 4, 2020, inter alia, to consider and approve the unaudited financial results of the Company for the first quarter ended June 30, 2020.

Thanking you,

Yours faithfully,  
For **Grindwell Norton Limited**

**K. Visweswaran**  
Company Secretary  
Membership No. A 16123