

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 07.08.2020

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

Dear Sir,

Sub: Intimation of Schedule of the Investor Meeting

Pursuant to provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are herewith providing the details of Conference Call meeting scheduled with the following investors.

Date	Name	Meeting Type
8th August,2020	Sundaram Mutual Fund	One on one
11th August,2020	SBI MF	One on One
12th August,2020	Pictet Asset management	One on One
14th August,2020	Ocean Dial Asset management	One on One
10 th August,2020	Emkay conference	Group
19th August, 2020	Goldman Sach conference	Group

Note: The above schedule is tentative and subject to changes.

This is for your kind information and records.

Thanking You.

For GRANULES INDIA LIMITED

T? chairfau CHAITANYA TUMMALA (COMPANY SECRETARY & **COMPLIANCE OFFICER**)