

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 June 12, 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
17 June, 2020	Subhkam Ventures

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

This is for your kind information and records.

Thanking You.

For GRANULES INDIA LIMITED

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CHAITANYA TUMMALA (COMPANY SECRETARY & COMPLIANCE OFFICER)