



Ref. No. GIL/CFD/SEC/22/065/SE

29th July 2021

BSE Limited

Dalal Street,
Phiroze Jeejeebhoy Towers,
Mumbai 400 001
Scrip Code: 500300

The National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai 400 051
Symbol: GRASIM

Dear Sirs,

Sub: Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of Annual General Meeting (AGM) and Book Closure

The 74th AGM of the Company will be held on Friday, 27th August 2021 through Video Conference ('VC') / Other Audio-Visual Means ('OAVM') in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

In terms of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Register of Members of Grasim Industries Limited will remain closed from Saturday, 14th August 2021 to Friday, 27th August 2021 (both days inclusive) for the purpose of the AGM of the Company and also for determining eligibility of dividend.

The relevant details are as under:

➤ **Book Closure:**

Saturday, 14th August 2021 to Friday, 27th August 2021 (both days inclusive).

➤ **Annual General Meeting:**

Day and Date : Friday, 27th August 2021 through VC/OAVM

Time : 3.00 p.m. (IST)

Venue : The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company i.e. Grasim Staff Club, Birlagram, Nagda-456331, District-Ujjain, Madhya Pradesh

Grasim Industries Limited

Aditya Birla Centre, 'A' wing, 2nd Floor, S.K. Ahire Marg, Worli, Mumbai 400 030, India
T: +91 22 6652 5000 / 2499 5000 | F: +91 22 6652 5114 / 2499 5114
E: grasim.secretarial@adityabirla.com | W: www.grasim.com | CIN: L17124MP1947PLC000410

Regd. Office : Birlagram, Nagda – 456 331 (M.P.)



➤ **Dividend:**

Dividend as recommended by the Board of Directors, if approved at the AGM, will be paid on or after Monday, 30th August 2021.

The above is for your information and record.

Thanking you,

Yours sincerely,

For Grasim Industries Limited

Sailesh Daga
Company Secretary
FCS-4164

Cc:

Luxembourg Stock Exchange
Market & Surveillance Dept.,
P.O. Box 165, L-2011 Luxembourg,
Grand Duchy of Luxembourg, Europe

Citibank N.A.
Depository Receipt
Services, 388 Greenwich
Street, 6th Floor,
New York, NY 10013

Citibank N.A.
Custodial Services
FIFC, 11th Floor, C-54 & 55,
G Block, Bandra Kurla Complex,
Bandra (East), Mumbai 400 098

National Securities Depository Limited
Trade World, A Wing, 4th & 5th Floors,
Kamala Mills Compound, Lower Parel,
Mumbai-400013

Central Depository Services (India) Limited
25th Floor, Marathon Futurex,
N M Joshi Marg, Lower Parel
(East), Mumbai-400013

KFin Technologies Private Limited
Selenium, Tower B, Plot no.
31-32, Gachibowli, Financial
District, Nanakramguda,
Serilingampally Mandal,
Hyderabad-500032

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