



January 23, 2019

**BSE Limited**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street,**  
**Fort,**  
**Mumbai - 400 001**

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

**Scrip Code No. 506076 (BSE)**

Dear Sirs,

**Intimation regarding Board Meeting and Trading Window Closure**

This is to inform you that the fifth meeting of the financial year 2018-19 of the Board of Directors of the Company will be held on Monday, February 4, 2019 at the Registered Office at Leela Business Park, 5<sup>th</sup> Level, Andheri-Kurla Road, Marol, Andheri (East), Mumbai – 400 059, inter alia, to consider and approve the unaudited financial results of the Company for the quarter and nine months ended December 31, 2018.

Under the Company’s Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Company’s securities, viz. Equity Shares, will remain closed for all specified persons of the Company from January 23, 2019 till the expiry of 48 hours after the unaudited financial results of the Company for the quarter and nine months ended December 31, 2018 are made public.

Thanking you,

Yours faithfully,  
For **Grindwell Norton Limited**

**K. Visweswaran**  
**Company Secretary**  
**Membership No. A16123**

5<sup>th</sup> Level, Leela Business Park,  
Andheri-Kurla Road, Andheri (East),  
Mumbai 400 059