



REGISTERED OFFICE

GRANULES INDIA LTD., 2nd Floor, 3rd Block, My Home Hub,
Madhapur, Hyderabad - 500 081, Telangana, INDIA.
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CIN: L24110TG1991PLC012471

To,
Listing Compliance,
National Stock Exchange India Limited,
BSE Limited
Scrip Code: NSE- GRANULES; BSE-532482.

Date: 29th January 2019

Sub: Intimation of record Date pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the record date for the purpose of payment of third interim dividend for the FY 2018-19.

Symbol	Type of security	Book Closure both days inclusive	Record Date	Purpose
GRANULES	Equity	N.A.	8 th February 2019	For payment of third interim dividend for the FY 2018-19
		From To		

Kindly take the same on your record and display the same on the website of your Stock Exchange.

For **GRANULES INDIA LIMITED**

G. Chaitanya


CHAITANYA TUMMALA
(COMPANY SECRETARY &
COMPLIANCE OFFICER)