



REGISTERED OFFICE

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

Date: 06th June 2022

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

Sub: Intimation of Book Closure 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 book closure for the purpose of the Annual General Meeting and for the payment of the final dividend for the FY 2021-22.

Symbol	Type of security	Book Closure both days inclusive	Record Date	Purpose
GRANULES	Equity	From July 21, 2022 to July 27, 2022	N. A	For the purpose of the Annual General Meeting and payment of the final dividend for the FY 2021-22

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

For GRANULES INDIA LIMITED

T. Chaitanya

**CHAITANYA TUMMALA
(COMPANY SECRETARY &
COMPLIANCE OFFICER)**

