



April 28, 2021

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

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Fort
Mumbai 400 001

Symbol: GRINDWELL

Scrip Code No. 506076

Dear Sirs,

This is to inform you that first meeting of the financial year 2021-22, of the Board of Directors of the Company is scheduled to be held on Friday, May 7, 2021, inter alia, to:

1. consider and approve the audited financial results of the Company for the quarter and financial year ended March 31, 2021.
2. consider and recommend a dividend, if any, on the equity shares of the Company for the financial year ended March 31, 2021, for the approval of the shareholders at the ensuing Annual General Meeting of the Company.

Thanking you,

Yours faithfully,
For **Grindwell Norton Limited**

K. Visweswaran
Company Secretary
Membership No. A16123

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