

December 31, 2019

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort,
Mumbai – 400 001
Scrip Code No.: 506076

National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol: GRINDWELL

Dear Sirs,

Trading Window Closure

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct, the Trading Window for dealing in securities of the Company will remain closed for all specified persons of the Company from January 1, 2020 till the expiry of 48 hours after the unaudited financial results of the Company for the quarter and nine months ending December 31, 2019 are made public.

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

