



**REGISTERED OFFICE**

**GRANULES INDIA LTD.**, 2nd Floor, 3rd Block, My Home Hub,  
Madhapur, Hyderabad - 500 081, Telangana, INDIA.  
Tel: +91 40 30660000, Fax: +91 40 23115145, mail@granulesindia.com, www.granulesindia.com  
CIN: L24110TG1991PLC012471

**Dated January 13, 2021**

To,

National Stock Exchange of India Limited  
BSE Limited

NSE Symbol - Granules; BSE Code- 532482

Dear Sir,

**Sub: Intimation of Board Meeting**

**Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Notice is hereby given that meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 28<sup>th</sup> day of January 2021 at 10.00 AM at the registered office of the Company situated at 2<sup>nd</sup> Floor, 3<sup>rd</sup> Block, My Home Hub, Madhapur, Hyderabad (TS) inter-alia, to consider and approve the Un-audited Financial Results for the third quarter ended December 31, 2020 and the payment of third interim dividend for the FY 2020-21, if any.

Please be informed that Insider Trading Window of Granules India Limited shall remain closed till January 30, 2021 in view of the above-mentioned Board Meeting.

Kindly take the above information on record.

Thanking you.

Yours faithfully,

**FOR, GRANULES INDIA LIMITED**

*G. Chaitanya*

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

