



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

Date: 28th January 2021

To
National Stock Exchange of India Limited &
BSE Limited.
Scrip Code: NSE- GRANULES; BSE-532482.

Sub: Outcome of 204th Board meeting dated 28th January 2021.
Ref: Regulation 30 of the Listing Regulations.

Dear Sir,

The Board of Directors at their meeting has -

1. Approved the Un-Audited financial results (Standalone & Consolidated) for the third quarter ended December 31, 2020 prepared under Indian Accounting Standards (Ind - AS);
2. Declared third interim dividend of 25 paise per share of face value of Re. 1/- each representing 25% of paid-up capital for the financial year 2020-21;
3. Fixed the record date as February 09, 2021 for the purpose of payment of third interim dividend for the financial year 2020-21.

The meeting of the Board of Directors of the Company commenced at 10.00 A.M and concluded at 12.40 P.M.

Request you to take the above information on record.

Thanking You.
Yours faithfully,

For GRANULES INDIA LIMITED

T. Chaitanya

CHAITANYA TUMMALA
(COMPANY SECRETARY &
COMPLIANCE OFFICER)

