

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 November 29, 2017

То,

National Stock Exchange of India Limited

Bombay Stock Exchange Limited

Symbol: NSE: GRANULES; BSE: 532482

Dear Sir,

Sub: Intimation of Schedule of the Investor Meeting

Pursuant to provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are herewith providing the details of One to One and group Investor meeting scheduled with the following investors at Mumbai.

Name of the Fund	Type of Meeting
Tata AIA Life Insurance	
Aditya Birla Mutual Fund	
I-Wealth	
Lucky Investment Managers	
Progress Capital	One to One and Group
Steinberg India	Meetings as part of Investor Conference
White Oak Capital	Contenence
Avendus PMS	
IL & FS	
Birla Sun Life Insurance	

Note: The above schedule is tentative and subject to changes.

This is for your kind information and records. Thanking You.

For GRANULES INDIA LIMITES

CHAITANYA TUMMALA (COMPANY SECRETARY &

COMPLIANCE OFFICERY