

REGISTERED OFFICE

GRANULES INDIA LTD., 2nd Floor, 3rd Block, My Home Hub,

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CIN: L24110TG1991PLC012471

Dated 03nd November, 2017

To,

National Stock Exchange of India Limited

Bombay Stock Exchange Limited

Symbol: NSE: GRANULES; BSE: 532482

Dear Sir,

Sub: Intimation of change in Schedule of Earnings Conference call for Q2, FY2017-18 Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and our letter of intimation dated 2nd November 2017.

Notice is hereby given that the Analyst/Investors Earnings Conference call of the Company for Q2, FY 2017-18 is re-scheduled to 4.00 PM (IST) from 5.00 PM (IST) on Friday, the 10th day of November, 2017 to discuss the company's financial performances and business updates.

Details of conference dial-in numbers are herein under provided.

Universal Access	+91 22 3960 0862
Local Access Number	3940 3977 Available in - Ahmedabad, Bangalore, Chandigarh, Chennai, NCR (Delhi, Gurgaon, Noida), Hyderabad, Jaipur, Kochi, Kolkata, Lucknow, Pune
International Toll Free Number	• USA - 18667462133
	 UK - 08081011573
	 Singapore – 8001012045
	 Hong Kong – 800964448
International Toll Number	 Hong Kong – 85230186877
	 Singapore – 6531575746
	 UK – London- 442034785524
	 USA – Los Angeles – 13233868721

Kindly take the above information on record.

Thanking you.

Yours faithfully,

FOR, GRANULES INDIA LIMITED

(CHAITANYA TUMMALA)

COMPANY SECRETARY &

COMPLIANCE OFFICER