

**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: 29<sup>th</sup> October 2018

To, Listing Compliance, National Stock Exchange India Limited, BSE Limited Scrip Code: NSE- GRANULES; BSE-532482.

Sub: Intimation of record Date pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the record date for the purpose of payment of second interim dividend for the FY 2018-19.

Symbol	Type of security	Book Closure both da sinclusive	Record Date	Purpose
GRANULES	Equity	N.A. From To	10 <sup>th</sup> November 2018	For payment of second interim dividend for the FY 2018-19

Kindly take the same on your record and display the same on the website of your Stock Exchange.

For GRANULES INDIA LIMITED Hyderabad 9. Chait 01 CHAITANYA TUMMALA (COMPANY SECRETARY & **COMPLIANCE OFFICER)**