



REGISTERED OFFICE

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CIN: L24110TG1991PLC012471

Dated November 26, 2018

To,
National Stock Exchange of India Limited
BSE 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 meeting scheduled with the following investors.

Date	Name of the Fund	Location
27 th and 28 th November 2018	Greenfield Advisory Pte Ltd	Singapore
	Sixteenth Street Capital Capital Pte Ltd	
	Kotak Mahindra Asset Management (Singapore) Pte Ltd	
	First State Investments	
	Amiral Gestion	
	Maybank Asset Management	
	Maxim Asset Management Pte Ltd	
29 th November 2018	Hillhouse Capital Management Ltd	Hong Kong
	Legg Mason Global Asset Management	
	Pinpoint Asset Management Limited	
	HSBC Global Asset Management (Hong Kong) Limited	
30 th November 2018	Cathay Securities Investment Trust	Taiwan
	Yuanta Funds	
	KGI Securities Investment Trust	
	Fubon Asset Management	
	Capital Investment Trust Corporation	


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

This is for your kind information and records.

Thanking You.

Yours sincerely,

For GRANULES INDIA LIMITED

Chaitanya Tummala

CHAITANYA TUMMALA
(COMPANY SECRETARY &
COMPLIANCE OFFICER)