



REGISTERED OFFICE

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CIN: L24110TG1991PLC012471

Dated November 14, 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 group meeting scheduled with the following investors at Mumbai on 16th November 2018.

Name of the Fund
Alchemy Capital Management Private Limited
Edelweiss Asset Management Limited
Patni Family Office
Quest Investment Advisors Private Limited
The Investment Trust of India Limited
Chrys Capital
Reliance Nippon Life Asset Management Limited
Param Capital Research Private Limited
Motilal Oswal Asset Management Co. Limited
East Bridge Advisors Private Limited
New Vernon Capital, LP
UTI Asset Management Company Limited
QRC Investment Advisors LLP
Essel Finance AMC Limited
Airavat Capital Advisors LLP
Abakkus Asset Manager LLP
Taiyo Pacific Partners LP
ICICI Lombard General Insurance Company Limited
Centrum Alternatives LLP



Ocean Dial Asset Management Limited
HDFC Standard Life Insurance Company Limited
Max Life Insurance Co Ltd
Julius Baer Wealth Advisors (India) Private Limited
Avendus Capital Private Limited
ValueQuest Investment Advisors
Madhurima International Private Limited
Sameeksha Capital Private Limited
Tata AIA Life Insurance Company Limited
Canara HSBC Oriental Bank of Commerce Life Insurance Co. Limited
Reliance AIF Management Company Limited
IIFL Asset Management Limited
New Horizon Capital
Exide Life Insurance Company Limited
Karma Capital Advisors Private Limited
WCG Wealth Advisors LLC

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
(COMPANY SECRETARY &
COMPLIANCE OFFICER)