



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: 8th February, 2018

To,
National Stock Exchange of India Limited
Bombay Stock Exchange Limited

Sub: Sub: Intimation of Record Date for payment of third Interim Dividend for the FY 2017-18

Dear Sir,

This is to inform you that the Board of Directors at their meeting held on 8th February 2018 has declared third interim dividend of 25 paise per share of face value of Re. 1/- each representing 25% of paid-up capital for the financial year 2017-18.

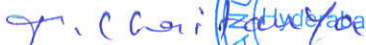

Please be informed that the Board of Directors fixed the record date as 21st February 2018 for the purpose of payment of third interim dividend for the financial year 2017-18 pursuant to regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on your records.

Thanking you,

Yours Faithfully

FOR GRANULES INDIA LIMITED



CHAITANYA TUMMALA
COMPANY SECRETARY &
COMPLIANCE OFFICER