



05/02/2018

To,  
The Deputy General Manager  
Listing Department  
**BSE Limited**  
Dalal Street, Fort,  
Mumbai – 400001

**Re.: Security Code No. 505710**

**Sub.: NOTICE OF BOARD MEETING FOR INTERIM DIVIDEND**

Dear Sir,

In continuation to our earlier letter dated February 5, 2018 regarding Notice of meeting of the Board of Directors of the Company to be held on Wednesday, 14<sup>th</sup> February, 2018 at the Registered Office of the Company to consider and take on record amongst other matters, the Unaudited Financial Results of the Company for the Quarter ended 31<sup>st</sup> December, 2017, we hereby inform you that in the said meeting, Board will also consider the proposal for declaration of Interim Dividend for the financial year 2017-2018, on the Equity Shares of the Company.

Further, the Company confirms that as per the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company will be closed for the Company's Directors / Officers and designated employees of the Company from 7<sup>th</sup> February, 2018 till 48 hours after the announcement of financial results to the public, i.e. 16<sup>th</sup> February, 2018.

Kindly take the same on record.

Thanking you,

Yours faithfully,

FOR GRAUER & WEIL (INDIA) LIMITED

  
CHINTAN K. GANDHI  
COMPANY SECRETARY

