

REGISTERED OFFICE

GRANULES INDIA LTD., 2nd Floor, 3rd Block, My Home Hub,

Madhapur, Hyderabad - 500 081, Telangana, INDIA.

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CIN: L24110TG1991PLC012471

Dated 18th May, 2018

To,

National Stock Exchange of India Limited

BSE Limited

Symbol: NSE: GRANULES; BSE: 532482

Dear Sir,

Sub: Intimation of Schedule of Earnings Conference call for Q4, FY2017-18

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Notice is hereby given that the Analyst/Investors Earnings Conference call of the Company for Q4, FY 2017-18 is scheduled at 5.00 PM (IST) on Thursday, the 24th day of May 2018 to discuss the company's financial performances and business updates.

Details of conference dial-in numbers are herein under provided.

Universal Access +91 22 6280 1370 +91 22 7115 8271 Local Access Number +91-7045671221 (Available all over India) International Toll Free Number USA - 18667462133 UK - 08081011573 Singapore - 8001012045 Hong Kong - 800964448 International Toll Number USA - Los Angeles - 13233868721 UK - London - 442034785524 Singapore - 6531575746 Hong Kong - 85230186877

Kindly take the above information on record.

Thanking you.

Yours faithfully,

FOR, GRANULES INDIA LIMITED

(CHAITANYA TUMMALA) COMPANY SECRETARY

COMPLIANCE OFFICER