

## 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 16th July, 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 Q1, FY2018-19

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 Q1, FY 2018-19 is scheduled at 5.00 PM (IST) on Tuesday, the 24<sup>th</sup> day of July 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 (Available all over India)

+91-7045671221

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 TUMMAL COMPANY SECRETARY

COMPLIANCE OFFICER