



Ref No. GIL/CFD/SEC/24/321/SE

30<sup>th</sup> January 2024

**BSE Limited**  
**Scrip Code: 500300**

**National Stock Exchange of India Limited**  
**Symbol: GRASIM**

**Sub: Newspaper Advertisement regarding the Notice of Board Meeting of the Company**

Dear Sir/Madam,

Please find enclosed copy of the advertisement regarding Notice of Board Meeting of the Company in the following newspapers:

1. Business Standard, All India Edition in English dated 30<sup>th</sup> January 2024 and
2. Nai Dunia, Indore Edition in Hindi dated 30<sup>th</sup> January 2024

The above is for your information and record.

Thanking you,

Yours sincerely,

**For Grasim Industries Limited**

**Sailesh Kumar Daga**  
**Company Secretary and Compliance Officer**  
**FCS-4164**

Encl: as above

**Cc:**

**Luxembourg Stock Exchange**  
Market & Surveillance Dept.,  
P.O. Box 165, L-2011 Luxembourg,  
Grand Duchy of Luxembourg

**Citi Bank N.A.**  
Depositary Receipt Services  
390 Greenwich Street,  
4<sup>th</sup> Floor, New York,  
NY 10013

**Citi Bank N.A.**  
Custodial Services  
FIFC, 9<sup>th</sup> Floor, C-54 &  
55, G Block, Bandra  
Kurla Complex,  
Bandra (East),  
Mumbai 400 098

**Grasim Industries Limited**

Aditya Birla Centre, 'A' Wing, 2<sup>nd</sup> Floor, S.K. Ahire Marg, Worli, Mumbai 400 030, India  
T: +91 22 6652 5000 / 2499 5000 | F: +91 22 6652 5114 / 2499 5114

E: grasim.secretarial@adityabirla.com | W: www.grasim.com | CIN: L17124MP1947PLC000410

**Regd. Office** : P.O. Birlagram, Nagda – 456 331 (M.P.)



### GRASIM INDUSTRIES LIMITED

CIN: L17124MP1947PLC000410

Registered Office: P.O. Birlagram, Nagda - 456 331, Dist. Ujjain, Madhya Pradesh, India Tel.: +91 7366 246766

Corporate Office: Aditya Birla Centre, "A" Wing, 2<sup>nd</sup> Floor, S.K. Ahire Marg, Worli, Mumbai - 400 030, Maharashtra, India

Tel. No.: +91 22 6652 5000 / 2499 5000; Fax No.: + 91 22 6652 5114 / 2499 5114

E-mail: [grasim.secretarial@adityabirla.com](mailto:grasim.secretarial@adityabirla.com); Website: [www.grasim.com](http://www.grasim.com)

Pursuant to Regulation 29(1) and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of Grasim Industries Limited ('the Company') will be held on Thursday, 8<sup>th</sup> February 2024, *inter-alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December 2023.

In terms of the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons in Listed or Proposed to be Listed Securities of Grasim Industries Limited, the trading window for dealing in the securities of the Company has been closed from 1<sup>st</sup> January 2024 and shall remain closed till 48 hours after the announcement of Unaudited Financial Results i.e. up to 10<sup>th</sup> February 2024 (both days inclusive).

This Notice is also available on the websites:- [www.grasim.com](http://www.grasim.com); [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

For Grasim Industries Limited

Place : Mumbai  
Date : 29<sup>th</sup> January 2024

sd/-  
Sailesh Kumar Daga  
Company Secretary & Compliance Officer  
FCS-4164

*"Grasim Industries Limited is proposing, subject to receipt of requisite approvals, market conditions and other considerations, a rights issue of its equity shares and has filed a Letter of Offer with the Securities and Exchange Board of India. The Letter of Offer is available on the website of the Company at [www.grasim.com](http://www.grasim.com), the website of the SEBI at [www.sebi.gov.in](http://www.sebi.gov.in), the website of BSE at [www.bseindia.com](http://www.bseindia.com), the website of NSE at [www.nseindia.com](http://www.nseindia.com), the website of the Lead Manager(s) at [www.axiscapital.co.in](http://www.axiscapital.co.in), [business.bofa.com](http://business.bofa.com), [bofas-india.com](http://bofas-india.com), [investmentbank.kotak.com](http://investmentbank.kotak.com), [www.jefferies.com](http://www.jefferies.com), [www.imfi.com](http://www.imfi.com) and [www.sbicap.com](http://www.sbicap.com). Investors should note that investment in equity shares involves a high degree of risk. For details, potential investors should refer to the Letter of Offer, including the section titled "Risk Factors."*

# नईदुनिया

इंदौर, मंगलवार 30 जनवरी, 2024

ADITYA BIRLA



GRASIM

## ग्रासिम इंडस्ट्रीज़ लिमिटेड

सीआईएन: L17124MP1947PLC000410

पंजीकृत कार्यालय : डाक्टर बिरलामाग, नागदा - 456 331, जिला उज्जैन, मध्य प्रदेश, भारत फोन नं.: +91 7386-246766

कॉर्पोरेट कार्यालय : आदित्य बिड़ला केंद्र, ए विंग, दूसरी मंजिल, एस. के. अहिरे मार्ग,

वर्ली, मुंबई - 400 030, महाराष्ट्र, भारत

फोन नं.: +91 22 6652 5000 / 2499 5000; फैक्स नं.: +91 22 6652 5114 / 2499 5114

ई-मेल : [grasim.secretarial@adityabirla.com](mailto:grasim.secretarial@adityabirla.com); वेबसाइट: [www.grasim.com](http://www.grasim.com)

भारतीय प्रतिभूति एवं विनियम बोर्ड ('सेबी') (सूचीबद्धताकरण दायित्व एवं प्रकटन आवश्यकताएं) विनियम, 2015 के विनियम 29(1) और अन्य लागू विनियमों के अनुसरण में, एतद्वारा सूचना दी जाती है कि ग्रासिम इंडस्ट्रीज़ लिमिटेड ('कंपनी') के निदेशक मंडल की बैठक अन्य बातों के साथ-साथ 31 दिसंबर 2023 को समाप्त तिमाही और नौमाही के लिए कंपनी के अलेखापरीक्षित वित्तीय परिणामों पर विचार करने और उन्हें अनुमोदित करने के लिए गुरुवार, 8 फरवरी 2024 को आयोजित की जाएगी।

ग्रासिम इंडस्ट्रीज़ लिमिटेड की सूचीबद्ध या सूचीबद्ध किए जाने के लिए प्रस्तावित प्रतिभूतियों में नामित व्यक्तियों द्वारा ट्रेडिंग को विनियमित करने, निगरानी करने और रिपोर्ट करने के लिए आचार संहिता के संदर्भ में, कंपनी की प्रतिभूतियों में लेनदेन के लिए ट्रेडिंग विंडो 1 जनवरी 2024 से बंद कर दी गई है और अलेखापरीक्षित वित्तीय परिणामों की घोषणा के 48 घंटे तक अर्थात् 10 फरवरी 2024 (दोनों दिन सहित) तक बंद रहेगी।

यह सूचना [www.grasim.com](http://www.grasim.com); [www.bseindia.com](http://www.bseindia.com) और [www.nseindia.com](http://www.nseindia.com) वेबसाइटों पर भी उपलब्ध है।

ग्रासिम इंडस्ट्रीज़ लिमिटेड के लिए

sd/-

शैलेश कुमार डागा

कंपनी सेक्रेटरी एंड कंप्लायंस ऑफिसर

FCS-4164

स्थान : मुंबई

दिनांक : 29 जनवरी 2024

"Grasim Industries Limited is proposing, subject to receipt of requisite approvals, market conditions and other considerations, a rights issue of its equity shares and has filed a Letter of Offer with the Securities and Exchange Board of India. The Letter of Offer is available on the website of the Company at [www.grasim.com](http://www.grasim.com), the website of the SEBI at [www.sebi.gov.in](http://www.sebi.gov.in), the website of BSE at [www.bseindia.com](http://www.bseindia.com), the website of NSE at [www.nseindia.com](http://www.nseindia.com), the website of the Lead Manager(s) at [www.axiscapital.co.in](http://www.axiscapital.co.in), [business.bofa.com/bofas-india](http://business.bofa.com/bofas-india), [investmentbank.kotak.com](http://investmentbank.kotak.com), [www.jefferies.com](http://www.jefferies.com), [www.jmfi.com](http://www.jmfi.com) and [www.sbpcaps.com](http://www.sbpcaps.com). Investors should note that investment in equity shares involves a high degree of risk. For details, potential investors should refer to the Letter of Offer, including the section titled "Risk Factors."