



Ref. No.GIL/CFD/SEC/22/114/SE

1st November 2021

BSE Limited
Dalal Street,
Phiroze Jeejeebhoy Towers,
Mumbai 400 001
Scrip Code: 500300

The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai 400 051
Symbol: GRASIM

Dear Sirs,

Sub: Notice pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is further to our letter dated 28th October 2021 on the captioned subject.

In this connection, we wish to inform you that a meeting of the Board of Directors of the Company has been re-scheduled and will be held on Friday, 12th November 2021, through audio-visual means in terms of the provisions of the Companies (Meetings of Board and its Powers) Rules, 2014, as amended, *inter-alia*, to consider and approve the unaudited financial results of the Company for the quarter and half year ended 30th September 2021.

As informed through our communication dated 28th September 2021, the trading window for dealing in the securities of the Company has been closed from 1st October 2021 and shall remain closed till 48 hours after the announcement of financial results i.e. up to 14th November 2021 (both days inclusive).

The above is for your information and record.

Thanking you

Yours sincerely,
For Grasim Industries Limited

Sailesh Kumar Daga
Digitally signed by
Sailesh Kumar Daga
Date: 2021.11.01
12:31:26 +05'30'

Sailesh Daga
Company Secretary
FCS-4164

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

Citibank N.A.
Depository Receipt Services
388 Greenwich Street, 6th Floor
New York, NY 10013

Citibank N.A.
Custodial Services
FIFC, 11th Floor, C-54 & 55, G Block
Bandra Kurla Complex
Bandra (East), Mumbai 400 098

Grasim Industries Limited
Aditya Birla Centre, 'A' wing, 2nd 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: L17124MPI947PLC000410

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



Ref. No.GIL/CFD/SEC/22/110/SE

28th October 2021

BSE Limited
Dalal Street,
Phiroze Jeejeebhoy Towers,
Mumbai 400 001
Scrip Code: 500300

The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai 400 051
Symbol: GRASIM

Dear Sirs,

Sub: Notice pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

A meeting of the Board of Directors of the Company will be held on Thursday, 11th November 2021, through audio-visual means in terms of the provisions of the Companies (Meetings of Board and its Powers) Rules, 2014, as amended, *inter-alia*, to consider and approve the unaudited financial results of the Company for the quarter and half year ended 30th September 2021.

As informed through our communication dated 28th September 2021, the trading window for dealing in the securities of the Company has been closed from 1st October 2021 and shall remain closed till 48 hours after the announcement of financial results i.e. up to 13th November 2021 (both days inclusive).

The above is for your information and record.

Thanking you

Yours sincerely,

For Grasim Industries Limited

Sailesh
Kumar Daga

Digitally signed by
Sailesh Kumar Daga
Date: 2021.10.28
10:51:18 +05'30'

Sailesh Daga
Company Secretary
FCS-4164

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

Citibank N.A.
Depositary Receipt Services
388 Greenwich Street, 6th Floor
New York, NY 10013

Citibank N.A.
Custodial Services
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Grasim Industries Limited

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