

29th June 2018

BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Scrip Code: 500300 The Secretary Listing Department The National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051 Scrip Code: GRASIM

Dear Sirs,

Sub: Grasim Industries Limited - Closure of Trading Window

In terms of the provisions of the Code of Conduct for Trading in Listed or Proposed to be Listed Securities of Grasim Industries Limited, the "Trading Window" for dealing in the securities of the Company will be closed for all Directors / Connected / Designated Persons from 1st July 2018 and the same will remain closed/ shut till 48 hours after the announcement of Unaudited Financial Results for the quarter ending 30th June 2018, to the public. The Board meeting for approving the financial results for the quarter ending 30th June 2018 will be held on or before 14th August 2018.

Accordingly, all Directors / Connected / Designated Persons of the Company have been advised not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

Thank you.

Yours faithfully, For Grasim Industries Limited,

Jack

Hutokshi Wadia President & Company Secretary

Cc :Luxembourg Stock Exchange

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

Citi Bank N.A. Depositary Receipt Services 388, Greenwich Street, 14th Floor New York, NY 10013 STRISSYLANTED

Citi Bank N.A. Custodial Services FIFC, 11th Floor, C - 54 & 55, G Block Bandra Kurla Complex, Bandra (E), Mumbai - 400 051

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: grasimcfd@adityabirla.com | W: www.grasim.com | CIN: L17124MP1947PLC000410 Regd. Office : Birlagram, Nagda – 456 331 (M.P.)