

28th September 2018

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 500300

Dear Sirs,

The Secretary
Listing Department

The National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051

Scrip Code: GRASIM

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 October 2018 and the same will remain closed/ shut till 48 hours after the announcement of Unaudited Financial Results for the quarter ending 30th September 2018, to the public. The Board meeting for approving the financial results for the quarter ending 30th September 2018 will be held on or before 14th November 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,

Hutokshi Wadia

President & Company Secretary

Cc :Luxembourg Stock Exchange Market & Surveillance Dept., P.O. Box 165, L-2011 Luxembou

P.O. Box 165, L-2011 Luxembourg, Grand Duchy of Luxembourg, Europe

Citi Bank N.A.

Depositary Receipt Services

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New York, NY 10013

Citi Bank N.A.
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