

Ref. No. GIL/CFD/SEC/19/087/SE

31st December 2018

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.
Scrip Code: 500300

The Secretary
Listing Department
The National Stock Exchange of India Limited
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 January 2019 and the same will remain closed/ shut till 48 hours after the announcement of Unaudited Financial Results for the quarter ending 31st December 2018, to the public. The Board Meeting for approving the unaudited financial results for the quarter ending 31st December 2018 will be held on or before 14th February 2019.

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

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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

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