



Ref No. GIL/CFD/SEC/23/073/SE

3<sup>rd</sup> August 2022

**BSE Limited**

Dalal Street,  
Phiroze Jeejeebhoy Towers,  
Fort, Mumbai - 400 001  
**Scrp Code: 500300**

**The National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G Block, Bandra - Kurla Complex,  
Bandra (East), Mumbai - 400 051  
**Symbol: GRASIM**

Dear Madam/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 Grasim Industries Limited will be held on Friday, 12<sup>th</sup> August 2022, 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 ended 30<sup>th</sup> June 2022.

As informed by our communication dated 27<sup>th</sup> June 2022, the trading window for dealing in the securities of the Company has been closed from 1<sup>st</sup> July 2022 and shall remain closed till 48 hours after the announcement of unaudited financial results i.e. up to 14<sup>th</sup> August 2022 (both days inclusive).

The above is for your information and record.

Thanking you,

Yours sincerely,

**For Grasim Industries Limited**

**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,  
6<sup>th</sup> Floor, New York,  
NY 10013

**Citibank N.A.**  
Custodial Services  
FIFC, 11<sup>th</sup> Floor, C-54 & 55,  
G Block Bandra Kurla  
Complex, Bandra (East),  
Mumbai-400098

**Grasim Industries Limited**

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