



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

12th May 2022

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 Tuesday, 24th May 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* -

- i. To consider the Standalone and Consolidated Audited Financial Results of the Company for the quarter/ financial year ended 31st March 2022; and
- ii. To consider and recommend dividend, if any, on the equity shares of the Company for the year ended 31st March 2022.

As informed through our communication dated 25th March 2022, the trading window for dealing in the securities of the Company has been closed from 1st April 2022 and shall remain closed till 48 hours after the announcement of financial results i.e. up to 26th May 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.

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

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