



Ref No. GIL/CFD/SEC/20/226/SE

27<sup>th</sup> March 2020

**BSE Limited**  
Dalal Street,  
Phiroze Jeejeebhoy Towers,  
Mumbai 400 001  
**Scrip 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 Sirs,

**Sub: Prior intimation under Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Pursuant to Regulation 29(1)(d) and other applicable provisions of the Listing Regulations, we wish to inform you that a meeting of the Finance Committee of the Board of Directors of the Company will be held on Wednesday, 1<sup>st</sup> April 2020 to, inter alia, consider the issue of Non-Convertible Debentures (NCDs) on private placement basis, for an amount not exceeding Rs. 1,000 Crore, in one or more tranches, subject to such regulatory/statutory approvals as may be required.

The above is for your information please.

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 Luxembourg,  
Grand Duchy of Luxembourg, EUROPE

**Citi Bank N.A.**  
Depositary Receipt Services  
388 Greenwich Street, 14<sup>th</sup> Floor,  
New York, NY 10013

**Citi Bank N.A.**  
Custodial Services  
FIFC, 11<sup>th</sup> Floor, C-54 & 55, G Block  
Bandra Kurla Complex  
Bandra (East), Mumbai 400 051

**Grasim Industries Limited**  
Aditya Birla Centre, 'A' wing, 2<sup>nd</sup> 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: grasim.secretarial@adityabirla.com | W: www.grasim.com | CIN: L17124MP1947PLC000410

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