



Ref. No. GIL/CFD/SEC/19/095/SE

21st January 2019

BSE Ltd.
Department of Corporate Services
1st Floor, New Trading Ring,
Rotunda Building, P J Towers, Dalal Street,
Fort, Mumbai - 400 001

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

Dear Sir,

Sub: Notice pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015

Scrp Code: BSE 500300 :: NSE: GRASIM

A meeting of the Board of Directors of Grasim Industries Limited will be held on Thursday, 7th February 2019, inter-alia to consider the Unaudited Financial Results of the Company, for the quarter ended 31st December 2018.

The above is for your information and record.

Thank you,

Yours faithfully,



Hutokshi Wadia
President & Company Secretary

Cc: Luxembourg Stock Exchange
Market & Surveillance Dept.,
P.O. Box 165, L-2011 Luxembourg,
Grand Duchy of Luxembourg, EUROPE
Fax: 00352477936269

Citi Bank N.A.
Depository Receipt Services
388 Greenwich Street, 14th Floor
New York, NY 10013

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