



Ref. No. GIL/CFD/SEC/20/198/SE

22<sup>nd</sup> January 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: Notice pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

A meeting of the Board of Directors of Grasim Industries Limited will be held on Monday, 10<sup>th</sup> February 2020, *inter-alia*, to consider the Unaudited Financial Results of the Company, for the quarter ended 31<sup>st</sup> December 2019.

The above is for your information and record.

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