

ADITYA BIRLA



Ref. No. GIL/CFD/SEC/20/039/SE

6th May 2019

BSE Limited
Dalal Street,
Phiroze Jeejeebhoy Towers,
Fort, 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 400051
Symbol: GRASIM

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

Dear Sir(s),

A meeting of the Board of Directors of Grasim Industries Limited will be held on Friday, 24th May 2019. The Agenda of the meeting *inter-alia* includes the following:

- i. To consider the Standalone and Consolidated Audited Financial Results of the Company for the financial year ended 31st March 2019; and
- ii. To consider and recommend dividend, if any, on the equity shares of the Company for the financial year ended 31st March 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
Fax: 00352477936269

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

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

Grasim Industries Limited

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