



Ref. No. GIL/CFD/SEC/20/083/SE

22<sup>nd</sup> July 2019

**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 Wednesday, 14<sup>th</sup> August 2019, *inter-alia*, to consider the Unaudited Financial Results of the Company, for the quarter ended 30<sup>th</sup> June 2019.

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

**Citi Bank N.A.**  
Depository 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  
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E: grasim.cfd@adityabirla.com | W: www.grasim.com | CIN: L17124MP1947PLC000410

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