



Ref No. GIL/CFD/SEC/24/316/SE

25<sup>th</sup> January 2024

**BSE Limited**  
Scrip Code: 500300

**National Stock Exchange of India Limited**  
Symbol: GRASIM

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

Dear Sirs,

A meeting of the Board of Directors of Grasim Industries Limited will be held on Thursday, 8<sup>th</sup> February 2024, in terms of the provisions of the Companies Act, 2013 read with Companies (Meetings of Board and its Powers) Rules, 2014, as amended, *inter-alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December 2023.

As informed through our communication dated 27<sup>th</sup> December 2023, the trading window for dealing in the securities of the Company has been closed from 1<sup>st</sup> January 2024 and shall remain closed till 48 hours after the announcement of financial results i.e. up to 10<sup>th</sup> February 2024 (both days inclusive).

The above is for your information and record.

Thanking you,

Yours sincerely,  
**For Grasim Industries Limited**

**Sailesh Kumar Daga**  
**Company Secretary and Compliance Officer**  
**FCS - 4164**

**Cc:**

**Luxembourg Stock Exchange**  
Market & Surveillance Dept., P.O.  
Box 165, L-2011 Luxembourg,  
Grand Duchy of Luxembourg

**Citibank N.A.**  
Depository Receipt  
Services  
390 Greenwich Street,  
4<sup>th</sup> Floor, New York,  
NY 10013

**Citibank N.A.**  
Custodial Services  
FIFC, 9<sup>th</sup> Floor, C-54 &  
55, G Block Bandra  
Kurla Complex, Bandra  
(East), Mumbai-400098

**Central Depository Services**  
**(India) Limited**  
Marathon Futurex, Unit No. 2501  
25<sup>th</sup> Floor, A-Wing, Mafatlal Mills  
Compound, N M Joshi Marg,  
Lower Parel, Mumbai – 400 013

**National Securities**  
**Depository Limited**  
Trade World, A wing,  
4<sup>th</sup> & 5<sup>th</sup> Floors, Kamala  
Mills Compound, Lower  
Parel, Mumbai - 400 013

**Grasim Industries Limited**

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