



Ref. No. GIL/CFD/SEC/21/063/SE

14th August 2020

BSE Limited

Dalal Street,
Phiroze Jeejeebhoy Towers,
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 400 051

Symbol: GRASIM

Dear Sirs,

Sub: Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of Annual General Meeting (AGM) and Book Closure

The 73rd AGM of the Company will be held on Monday, 14th September 2020 through Video Conference ('VC') / Other Audio-Visual Means ('OAVM') in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India.

In terms of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Register of Members of Grasim Industries Limited will remain closed from Friday, 28th August 2020 to Monday, 14th September 2020 (both days inclusive) for the purpose of determining eligibility for payment of dividend.

The relevant details are as under:

➤ **Book Closure:**

Friday, 28th August 2020 to Monday, 14th September 2020 (both days inclusive)

➤ **Annual General Meeting:**

Day and Date : Monday, 14th September 2020

Time : 3.00 p.m. (IST)

Venue : The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company i.e. Grasim Staff Club, Birlagram, Nagda-456331, District-Ujjain, Madhya Pradesh.

➤ **Dividend:**

Dividend as recommended by the Board of Directors, if approved at the AGM, will be paid on or after Monday, 14th September 2020.

Grasim Industries Limited

Aditya Birla Centre, 'A' wing, 2nd Floor, S.K. Ahire Marg, Worli, Mumbai 400 030, India
T: +91 22 6652 5000 / 2499 5000 | F: +91 22 6652 5114 / 2499 5114
E: grasim.secretarial@adityabirla.com | W: www.grasim.com | CIN: L17124MP1947PLC000410

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



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.

Depository Receipt
Services, 388 Greenwich
Street, 6th 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 400 098

**National Securities Depository
Limited**

Trade World, A Wing, 4th & 5th Floors,
Kamla Mills Compound, Lower Parel,
Mumbai-400013

**Central Depository Services
(India) Limited**

25th Floor, Marathon Futurex,
N M Joshi Marg, Lower Parel
(East), Mumbai-400013

KFin Technologies Private Limited

Selenium, Tower B, Plot no. 31-32,
Gachibowli, Financial District,
Nanakramguda, Serilingampally
Mandal, Hyderabad-500032

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