

Ref. No. GIL/CFD/SEC/18/141/SE

30th March 2018

BSE Limited

1st Floor, New Trading Ring,
Rotunda Building, P J Towers, Dalal Street
Fort, Mumbai - 400 001

National Stock Exchange of India Ltd. Exchange Plaza Bandra-Kurla Complex, Bandra (East) Mumbai - 400 051

Dear Sir(s),

Sub: <u>Grasim Industries Limited – Closure of Trading Window</u> <u>Scrip Code: BSE 500300 :: NSE: GRASIM</u>

In terms of the provisions of the Code of Conduct for Trading in Listed or Proposed to be Listed Securities of Grasim Industries Limited, the "Trading Window" for dealing in the securities of the Company will be closed for all Directors / Connected / Designated Persons from 1st April 2018 and the same will remain closed/ shut till 48 hours after the announcement of Audited Financial Results for the quarter/year ending 31st March 2018, to the public. The Board meeting for approving the financial results for the quarter/year ending 31st March 2018 will be held on or before 31st May 2018.

Accordingly, all Directors / Connected / Designated Persons of the Company have been advised not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

Thank you,

Yours faithfully,

For Grasim Industries Limited,

Akhladre

Hutokshi Wadia

President & Company Secretary