



20<sup>th</sup> August, 2018

**BSE Ltd**  
**Department of Corporate Services**  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P J Towers, Dalal Street  
Fort, Mumbai - 400 001

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

Dear Sirs,

**Sub: Annual General Meeting (AGM) of Grasim Industries Limited & Book Closure Notice**

**Ref: Scrip Code: BSE 500300 :: NSE: GRASIM**

1. The Seventy First Annual General Meeting (AGM) of the Company will be held on Friday, 14<sup>th</sup> September, 2018 at 11.00 a.m. at the Registered Office of the Company at Grasim Staff Club, Birlagram Nagda 456331 (Madhya Pradesh).
2. As informed earlier, the Board of Directors of the Company in its meeting held on 23<sup>rd</sup> May, 2018, have recommended a dividend of ₹ 6.20 per equity share of ₹ 2/- each of the Company for the year ended 31<sup>st</sup> March, 2018 for approval by the shareholders at the forthcoming AGM of the Company.
3. Pursuant to Section 91 of the Companies Act 2013 read with Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, **4<sup>th</sup> September, 2018 to Friday, the 14<sup>th</sup> September, 2018** (both days inclusive) for the purpose of payment of dividend.

Thanking you,  
Yours faithfully,

**For Grasim Industries Limited**

**Hutokshi Wadia**  
**President & Company Secretary**

cc:

**National Securities Depository Ltd.**

Trade World, 4<sup>th</sup> Floor  
Kamala Mills Compound, Senapati,  
Bapat Marg, Lower Parel,  
Mumbai 400 013

**Central Depository Services (India) Ltd.**

Phiroze Jeejeebhoy Tower  
16 & 17<sup>th</sup> Floor, Dalal Street, Fort,  
Mumbai - 400 023

**Karvy Computershare Private Limited**

Unit: Grasim Industries Limited  
"Karvy Selenium", Tower B, Plot No. 31-32,  
Financial District, Gachibowli,  
Nanakramguda,  
Hyderabad-500 032

With a request to provide the complete Details of the beneficial owners of all dematerialised shares of the Company as at the close of business hours on 3<sup>rd</sup> September, 2018 for the purpose of payment of dividend.

Grasim Industries Limited

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