



Ref. No. GIL/CFD/SEC/20/087/SE

25th July 2019

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Intimation of Annual General Meeting and Book Closure

In terms of Regulation 42 of the SEBI (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 Tuesday, 13th August 2019 to Friday, 23rd August 2019 (both days inclusive) for the purpose of 72nd Annual General Meeting to be held on Friday, 23rd August 2019. The relevant details are as under:

➤ **Book Closure:**

Tuesday, 13th August 2019 to Friday, 23rd August 2019 (both days inclusive) for determining eligibility of dividend.

➤ **Annual General Meeting:**

Day and Date : Friday, 23rd August 2019

Time : 11.00 a.m.

Venue : 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 23rd August 2019.

The above is for your information and record.

Thank you.

Yours faithfully,
For Grasim Industries Limited

Hutokshi Wadia
President & Company Secretary



Cc:

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

Karvy Fintech Private Limited

Karvy Selenium, Tower B, Plot 31-32,
Gachibowli, Financial District,
Hyderabad-500032

Grasim Industries Limited

Aditya Birla Centre, 'A' wing, 2nd Floor, S.K. Ahire Marg, Worli, Mumbai 400 030, India

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