



Granules India Limited

Regd. Off. :

2nd Floor, 3rd Block, My Home Hub, Madhapur, Hyderabad - 500 081. INDIA

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E-mail : mail@granulesindia.com URL : www.granulesindia.com

CIN : L24110TG1991PLC012471

Dated March 29, 2016

Department of Corporate Services
Bombay Stock Exchange Limited
1st Floor, Rotunda Building,
B.S.Marg, Fort,
Mumbai - 400 001

The Manager
Listing Department
National Stock Exchange of India Limited
'Exchange Plaza', C-1, Block G
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051

Symbol: 532482

Symbol: Granules

Dear Sir,

Sub: Intimation of Trading Window Closure

Please be informed that as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Granules India Limited – Code of Conduct for Prevention of Insider Trading, the Trading Window of M/s Granules India Limited will remain closed from 31st March 2016 to 30th April 2016 (both days inclusive) in view of the Board Meeting for approval of Audited Financials for the Financial Year 2015-16.

Kindly take the above information on record.

Thanking you.

Yours faithfully,

FOR, GRANULES INDIA LIMITED

G. Chaitanya
(CHAITANYA TUMMALA)
COMPANY SECRETARY & *

COMPLIANCE OFFICER

