



Granules India Limited

Regd. Off. :

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

Ph : +91-40-30660000, 66760000 Fax : +91-40-23115145

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

CIN : L24110TG1991PLC012471

Dated October 17, 2016

National Stock Exchange of India Limited
Bombay Stock Exchange Limited

Symbol: NSE- Granules; BSE- 532482

Dear Sir,

Sub: Intimation of Board Meeting

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Notice is hereby given that meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 25th day of October, 2016 at 10.00 AM at the registered office of the Company situated at 2nd Floor, 3rd Block, My Home Hub, Madhapur, Hyderabad (TS) inter-alia, to consider and approve the Un-audited Financial Results for the second quarter ended September 30, 2016 and the payment of second interim dividend for the FY 2016-17, if any.



Please be informed that Insider Trading Window of Granules India Limited will be closed from 17th October 2016 to 27th October 2016 (both days inclusive) in view of the above mentioned Board Meeting.

Kindly take the above information on record.

Thanking you.

Yours faithfully,

FOR, GRANULES INDIA LIMITED



(CHAITANYA TUMMALA)
COMPANY SECRETARY &
COMPLIANCE OFFICER