



REGISTERED OFFICE

GRANULES INDIA LTD., 2nd Floor, 3rd Block, My Home Hub,  
Madhapur, Hyderabad - 500 081, Telangana, India.  
Tel: +91 40 69043500, Fax: +91 40 23115145, mail@granulesindia.com, www.granulesindia.com  
CIN: L24110TG1991PLC012471

**Dated October 20, 2021**

To,  
National Stock Exchange of India Limited  
BSE Limited

NSE Symbol - Granules; BSE Code- 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 Friday, the 12<sup>th</sup> day of November 2021 at 10.00 AM at the registered office of the Company situated at 2<sup>nd</sup> Floor, 3<sup>rd</sup> 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, 2021 and the payment of second interim dividend for the FY 2021-22, if any.

Please be informed that Insider Trading Window of Granules India Limited shall remain closed till November 14, 2021, in view of the above-mentioned Board Meeting.

Kindly take the above information on record.

Thanking you.

Yours faithfully,

**FOR, GRANULES INDIA LIMITED**

*G. Chaitanya*  
(CHAITANYA TUMMALA)  
COMPANY SECRETARY &  
COMPLIANCE OFFICER

