



**REGISTERED OFFICE**

**GRANULES INDIA LTD.**, 2nd Floor, 3rd Block, My Home Hub,  
Madhapur, Hyderabad – 500 081, Telangana, INDIA.

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CIN: L24110TG1991PLC012471

**Date: 20<sup>th</sup> October 2020**

To  
National Stock Exchange of India Limited &  
BSE Limited.  
Scrip Code: NSE- GRANULES; BSE-532482.

**Sub: Outcome of 202<sup>nd</sup> Board meeting dated 20<sup>th</sup> October 2020.**

**Ref: Regulation 30 of the Listing Regulations.**

Dear Sir,

The Board of Directors at their meeting has -

1. Approved the Un-Audited financial results (Standalone & Consolidated) for the second quarter ended September 30, 2020 prepared under Indian Accounting Standards (Ind - AS);
2. Declared second interim dividend of 25 paise per share of face value of Re. 1/- each representing 25% of paid-up capital for the financial year 2020-21;
3. Fixed the record date as October 30, 2020 for the purpose of payment of second interim dividend for the financial year 2020-21.

The meeting of the Board of Directors of the Company commenced at 10.00 A.M and concluded at 11.45 A.M.

Request you to take the above information on record.

Thanking You.

Yours faithfully,

**FOR GRANULES INDIA LIMITED**



**CHAITANYA TUMMALA  
COMPANY SECRETARY &  
COMPLIANCE OFFICER**