



**REGISTERED OFFICE**

**GRANULES INDIA LTD.**, 2nd Floor, 3rd Block, My Home Hub,  
Madhapur, Hyderabad - 500 081, Telangana, INDIA.  
Tel: +91 40 30660000, Fax: +91 40 23115145, mail@granulesindia.com, www.granulesindia.com  
CIN: L24110TG1991PLC012471

**Dated 31<sup>st</sup> January, 2018**

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 Thursday, the 8<sup>th</sup> day of February 2018 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 third quarter ended December 31, 2017 and the payment of third interim dividend for the FY 2017-18, if any.

Please be informed that Insider Trading Window of Granules India Limited is closed from 31<sup>st</sup> January 2018 to 10<sup>th</sup> February 2018 (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**