



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 March 28, 2016

To,
National Stock Exchange of India Limited
Bombay Stock Exchange Limited
Symbol: NSE: GRANULES ; BSE: 532482

Dear Sir,

Sub: Intimation of Schedule of the Non Deal Road Show on March 29, 30 and 31, 2016

Pursuant to provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are herewith providing the details of investor/analyst meetings scheduled in the Non Deal Road Show as mentioned below.

Sl. No.	Meeting Date	Location	Investors
1	29 th March 2016	Hong Kong	Factorial Management Limited HSBC Global Asset Management Manulife Asset Management Sumitomo Mitsui Asset Management Company JP Morgan Asset Management
2	30 th March 2016	Singapore	Havenport Asset Management Flowering Tree Investment Management Capital International Investors First State Investments
3	31 st March 2016	Singapore	Eastspring Investments Manulife Asset Management

Note: The above schedule is tentative and subject to changes.

This is for your kind information and records.

Thanking You.

Yours faithfully,

For GRANULES INDIA LIMITED

G. Chaitanya



**CHAITANYA TUMMALA
(COMPANY SECRETARY &
COMPLIANCE OFFICER)**