

## Dated August 03, 2016

To.

National Stock Exchange of India Limited

Bombay Stock Exchange Limited

Symbol: NSE: GRANULES; BSE: 532482

## Granules India Limited

Regd. Off. :

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CIN: L24110TG1991PLC012471

Dear Sir,

Sub: Intimation of Schedule of Earnings Conference call for O1, FY2016-17

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Notice is hereby given that the Analyst/Investors Earnings Conference call of the Company for Q1, FY 2016-17 is scheduled to be held on Friday, the 12th day of August, 2016 at 5.00 PM (IST) to discuss the company's financial performances and business updates.

Details of conference dial-in numbers are herein under provided.

Primary Number +91 22 3960 0862 Secondary Number +91 22 6746 5862 Local Access Number

3940 3977

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Kindly take the above information on record.

Thanking you.

Yours faithfully,

FOR, GRANULES INDIA LIMITED

COMPANY SECRET

International Toll Number

COMPLIANCE OFFICER