

REGISTERED OFFICE

GRANULES INDIA LTD., 2nd Floor, 3rd Block, My Home Hub,

Madhapur, Hyderabad - 500 081, Telangana, INDIA.

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CIN: L24110TG1991PLC012471

Dated 31st January, 2018

To.

National Stock Exchange of India Limited

Bombay Stock Exchange Limited

Symbol: NSE: GRANULES; BSE: 532482

Dear Sir,

Sub: Intimation of Schedule of Earnings Conference call for Q3, FY2017-18

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 Q3, FY 2017-18 is scheduled at 5.00 PM (IST) on Friday, the 09th day of February 2018 to discuss the company's financial performances and business updates.

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

Universal Access	+91 22 3960 0862
Local Access Number	+91-7045671221
International Toll Free Number	• USA - 18667462133
	• UK – 08081011573
	 Singapore – 8001012045
	 Hong Kong – 800964448
International Toll Number	 USA – Los Angeles – 13233868721
	 UK - London - 442034785524
	 Singapore – 6531575746
	 Hong Kong – 85230186877

Kindly take the above information on record.

Thanking you.

Yours faithfully,

FOR, GRANULES INDIA LIMITED

(CHAITANYA TUMMALA) COMPANY SECRETARY &

T. Charlifae

COMPLIANCE OFFICER