



**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 January 16, 2020**

To,

National Stock Exchange of India Limited  
BSE Limited

NSE Symbol - Granules; BSE Code- 532482

Dear Sir,

**Sub: Board of Directors to consider the proposal of buyback of equity shares**

Further to our earlier intimation of a meeting of the Board of Directors of Granules India Limited to be held on 21<sup>st</sup> January 2020 and pursuant to Regulation 29(1)(b) and 29(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board will consider a proposal for buyback of equity shares of the Company at its meeting scheduled to be held on 21<sup>st</sup> January 2020.

Kindly take the above information on record.

Thanking you.

Yours faithfully,

**FOR, GRANULES INDIA LIMITED**

*G. Chaitanya*  
(CHAITANYA TUMMALA)  
COMPANY SECRETARY &  
COMPLIANCE OFFICER

