



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 1st November, 2017

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 9th day of November 2017 at 10.00 AM at the registered office of the Company situated at 2nd Floor, 3rd Block, My Home Hub, Madhapur, Hyderabad (TS) inter-alia, to consider and approve the Un-audited Financial Results for the second quarter ended September 30, 2017 and the payment of second interim dividend for the FY 2017-18, if any.

Please be informed that Insider Trading Window of Granules India Limited is closed from 1st November 2017 to 11th November 2017 (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

G. Chaitanya

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