

REGISTERED OFFICE

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

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CIN: L24110TG1991PLC012471

Dated May 03, 2017

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 Q4, 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 Q4, FY 2016-17 is scheduled to be held on Thursday, the 11th day of May, 2017 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
Local Access Number	3940 3977 Available in - Ahmedabad, Bangalore, Chandigarh, Chennai, Gurgaon (NCR), Hyderabad, Kochi/Cochin, Kolkata, Lucknow, Pune Accessible from all carriers.
International Toll Free Number	 USA - 18667462133 UK - 08081011573 Singapore - 8001012045 Hong Kong - 800964448
International Toll Number	 Hong Kong – 85230186877 Singapore – 6531575746 UK – London- 442034785524 USA – Los Angeles – 13233868721

Kindly take the above information on record.

Thanking you.

Yours faithfully,

FOR, GRANULES INDIA

(CHAITANYA TUMMALA)

COMPANY SECRETARY &

COMPLIANCE OFFICER