



30th June 2016

BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P J Towers, Dalal Street
Fort, Mumbai - 400 001

National Stock Exchange of India Ltd.
Exchange Plaza
Bandra-Kurla Complex, Bandra (East)
Mumbai - 400 051

Dear Sir(s),

Sub: Grasim Industries Limited – Closure of Trading Window
Scrip Code: BSE 500300 :: NSE: GRASIM

In terms of the provisions of the Code of Conduct for Trading in Listed or Proposed to be Listed Securities of Grasim Industries Limited, the “trading window” for dealing in the securities of the Company will be closed for all Directors / Connected / Designated Persons from 1st July 2016 and the same will remain closed/ shut till 48 hours after the announcement of Audited Financial Results for the quarter ending 30th June 2016, to the public. The Board meeting for approving the financial results for the quarter ending 30th June 2016 will be held on or before 14th August 2016.

Accordingly, all Directors / Connected / Designated Persons of the Company have been advised not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

Thank you,

Yours faithfully,
For Grasim Industries Limited,

Hutokshi Wadia
Sr. Vice President & Company Secretary

