



Ref No.: GIL/CFD/SEC/19/003/SE

26th April 2018

BSE Ltd.
Department of Corporate Services
1st Floor, New Trading Ring,
Rotunda Building,
P J Towers, Dalal Street,
Fort, Mumbai - 400 001

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

Dear Sirs,

Sub: Notice pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: BSE 500300 :: NSE: GRASIM

A meeting of the Board of Directors of Grasim Industries Limited will be held on Wednesday, 23rd May 2018. The Agenda of the meeting *inter alia* includes the following:-

- i) to consider the audited accounts/annual financial statements of the Company for the year ended 31st March 2018; and
- ii) to consider and recommend dividend, if any, on Equity shares for the year ended 31st March 2018.

The above is for your information and record.

Thank you.

Yours faithfully,
For Grasim Industries Limited

A handwritten signature in blue ink, appearing to read 'Hutokshi Wadia', with a horizontal line underneath.

Hutokshi Wadia
President & Company Secretary

