



26<sup>th</sup> August 2016

**BSE Ltd.**  
**Department of Corporate Services**  
1<sup>st</sup> 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 of Book Closure as per Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Scrip Code: BSE 500300 :: NSE: GRASIM**

This is to inform you that the Register of Members and Share Transfer Books of the Company will remain closed as follows:

Book Closure		Purpose
From	To	
(both days inclusive)		
Friday, 9 <sup>th</sup> September 2016	Friday, 23 <sup>rd</sup> September 2016	Determining the shareholders eligible to Dividend, if any, recommended by the Board of Directors of the Company at its meeting held on 7 <sup>th</sup> May 2016

We also wish to inform you that the Sixty-ninth Annual General Meeting of the Company is scheduled to be held on Friday, 23<sup>rd</sup> September, 2016 at the Registered Office of the Company at Birlagram, Nagda 456 331, Madhya Pradesh.

A copy of the Notice of AGM and Annual Report 2015-16 will be sent in due course.

The above is for your kind information.

Thanking you,

Yours faithfully,  
**For Grasim Industries Limited,**

**Hutokshi Wadia**  
**President & Company Secretary**



**Grasim Industries Limited**  
Aditya Birla Centre, 'A' Wing, 2<sup>nd</sup> Floor  
S.K. Ahire Marg, Worli, Mumbai 400 030. India

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