



Ref. No. GIL/CFD/SEC/18/64/SE

25th October 2017

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 Sir,

Sub: Notice pursuant to Regulation 29 of SEBI (Listing Obligation 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 Tuesday, 14th November 2017, inter-alia to consider the Unaudited Financial Results of the Company, for the quarter/half year ended 30th September 2017.

The above is for your information and record.

Thank you,

Yours faithfully,

Hutokshi Wadia
President & Company Secretary

