

Granules India Limited

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CIN: L24110TG1991PLC012471

Dated May 25, 2016

To,

National Stock Exchange of India Limited Bombay Stock Exchange Limited Symbol: NSE: GRANULES; BSE: 532482

Dear Sir,

Sub: Intimation of Schedule of the Investor Meetings on May 25, 2016

Pursuant to provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are herewith providing the details of investor/analyst meetings at Mumbai in the ICICI Mid-Cap Conference scheduled on May 25, 2016 with the following investors.

| Name of the Investor | Name of the Investor |
|----------------------|----------------------|
| GSAM | Max Life |
| Kotak group | Tata AIA |
| Actis | LIC MF |
| Bharti Axa Life | Canara MF |
| SBI Life | |

This is for your kind information and records.

Thanking You.

Yours faithfully,

For GRANULES INDIA LIMITED

CHAITANYA TEMMALA (COMPANY SECRETARY & COMPLIANCE OFFICER)