



Ref No. GIL/CFD/SEC/21/137/SE

23rd January 2021

BSE Limited

Dalal Street,
Phiroze Jeejeebhoy Towers,
Mumbai 400 001

Scrip Code: 500300

The National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai 400 051.

Symbol: GRASIM

Dear Sirs,

Sub: Prior intimation under Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 29(1)(d) and other applicable provisions of the Listing Regulations, we wish to inform you that a meeting of the Finance Committee of the Board of Directors of the Company will be held on Thursday, 28th January 2021 to, inter alia, consider the issue of Non-Convertible Debentures (NCDs) on private placement basis, in one or more tranches, subject to such regulatory/statutory approvals as may be required.

The above is for your information please.

Thank you.

Yours faithfully,

For Grasim Industries Limited

Hutokshi Wadia

President & Company Secretary

Cc: Luxembourg Stock Exchange

Market & Surveillance Dept.,
P.O. Box 165, L-2011 Luxembourg,
Grand Duchy of Luxembourg, EUROPE

Citi Bank N.A.

Depositary Receipt Services
388 Greenwich Street, 6th Floor,
New York, NY 10013

Citi Bank N.A.

Custodial Services
FIFC, 11th Floor, C-54 & 55, G Block
Bandra Kurla Complex
Bandra (East), Mumbai 400 098

Grasim Industries Limited

Aditya Birla Centre, 'A' wing, 2nd Floor, S.K. Ahire Marg, Worli, Mumbai 400 030, India
T: +91 22 6652 5000 / 2499 5000 | F: +91 22 6652 5114 / 2499 5114
E: grasim.secretarial@adityabirla.com | W: www.grasim.com | CIN: L17124MP1947PLC000410

Regd. Office: P.O. Birlagram, Nagda – 456 331 (M.P.)