



October 21, 2020

**National Stock Exchange of India Limited
“Exchange Plaza”
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051**

**BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Fort
Mumbai 400 001**

Symbol: GRINDWELL

Scrip Code No. 506076 (BSE)

Dear Sirs,

Intimation regarding Board Meeting

This is to inform you that fourth meeting of the financial year 2020-21 of the Board of Directors of the Company will be held on Friday, October 30, 2020, inter alia, to consider and approve the unaudited financial results of the Company for the quarter and half year ended September 30, 2020.

Thanking you,

Yours faithfully,
For **Grindwell Norton Limited**

**K. Visweswaran
Company Secretary
Membership No. A16123**