



Ref No. GIL/CFD/SEC/21/001/SE

1st April 2020

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: Outcome of Finance Committee Meeting held on 1st April 2020

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Finance Committee of the Board of Directors of the Company at its meeting held today, *inter alia*, considered and approved issue of Non-Convertible Debentures (NCDs) on private placement basis, for an amount not exceeding Rs. 1,000 Crore, in one or more tranches.

The meeting commenced at 1 pm and concluded at 1.30 p.m.

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.

Depository Receipt Services
388 Greenwich Street, 14th 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 400 051

Grasim Industries Limited

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