



REGISTERED OFFICE

GRANULES INDIA LTD., 2nd Floor 3rd Block, My Home Hub,
Madhapur, Hyderabad - 500 081, Telangana, INDIA.
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CIN: L24110TG1991PLC012471

Dated March 25, 2020

To,
National Stock Exchange of India Limited
BSE Limited
Symbol: NSE: **GRANULES** ; BSE: **532482**

Dear Sir,
Sub: Intimation of Schedule of the Investor Meeting

Pursuant to provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are herewith providing the details of Investor meeting scheduled with the following investors.

| Date | Name | Meeting Type |
|-------------------------------|---------------|----------------------|
| 25 th March 2020 | Mondrian | One on One |
| 26 th March 2020 # | All Investors | Open Conference call |

Details of conference dial-in numbers for the meeting scheduled on 26th March 2020 are enclosed to this letter.

This is for your kind information and records.

Thanking You.

For GRANULES INDIA LIMITED

**CHAITANYA TUMMALA
(COMPANY SECRETARY &
COMPLIANCE OFFICER)**

Encl: as above

Centrum Broking Limited
Cordially invites you to a

Conference Call

with Management of



Granules India

Agenda: Discussion to explain the impact of Covid – 19 on business

Company Management

Mr Krishna Prasad

CMD

Miss Priyanka Chigurupati

Executive director (GPI)

Mr SandipNeogi

CFO

Conference Dial-In Numbers

Primary Number:

+91 22 6280 1210 / +91 22 7115 8111

Secondary Number:

+91 70456 71221

International Toll Free Numbers:

USA : 1 866 746 2133

UK : 0 808 101 1573

Singapore : 800 101 2045

Hong Kong : 800 964 448

Date:

Thursday, 26 March 2020

Time:

05.00 PM IST

RSVP:

Ms. CyndrellaCarvalho

Centrum Broking Limited

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Mr. Anuj Gupta

Centrum Broking Limited

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