



Ref No. GIL/CFD/SEC/20/112/SE

16<sup>th</sup> September 2019

**BSE Limited**  
Dalal Street,  
Phiroze Jeejeebhoy Towers,  
Mumbai 400 001  
**Scrip Code: 500300**

**The National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> 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, 19<sup>th</sup> September 2019 to, inter alia, consider the issue of Non-Convertible Debentures (NCDs) on private placement basis, for an amount not exceeding Rs. 750 Crore, 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.**  
Depository Receipt Services  
388 Greenwich Street, 14<sup>th</sup> Floor,  
New York, NY 10013

**Citi Bank N.A.**  
Custodial Services  
FIFC, 11<sup>th</sup> 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.)