



Ref No. GIL/CFD/SEC/25/045/SE

9th May 2024

BSE Limited
Scrip Code: 500300 / 890190

National Stock Exchange of India Limited
Symbol: GRASIM / GRASIMPP

Sub: Notice pursuant to Regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

A meeting of the Board of Directors of Grasim Industries Limited will be held on Wednesday, 22nd May 2024, in terms of the provisions of the Companies Act, 2013 read with Companies (Meetings of Board and its Powers) Rules, 2014, as amended, *inter-alia*, to:

- i. consider and approve Standalone and Consolidated Audited Financial Results of the Company for the quarter / financial year ended 31st March 2024; and
- ii. consider and recommend dividend, if any, on the equity shares of the Company for the year ended 31st March 2024.

As informed through our communication dated 27th March 2024, the trading window for dealing in the securities of the Company has been closed from 1st April 2024 and shall remain closed till 48 hours after the announcement of financial results i.e. up to 24th May 2024 (both days inclusive).

The above is for your information and record.

Thanking you,

Yours sincerely,
For Grasim Industries Limited

Sailesh Kumar Daga
Company Secretary and Compliance Officer
FCS - 4164

Cc:

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

Citibank N.A.
Depositary Receipt Services
390 Greenwich Street,
4th Floor, New York,
NY 10013

Citibank N.A.
Custodial Services
FIFC, 9th Floor, C-54 &
55, G Block Bandra Kurla
Complex, Bandra (East),
Mumbai-400098

Central Depository Services (India) Limited
Marathon Futurex, Unit No. 2501
25th Floor, A-Wing, Mafatlal Mills
Compound, N M Joshi Marg,
Lower Parel, Mumbai – 400 013

National Securities Depository Limited
Trade World, A wing,
4th & 5th Floors, Kamala Mills
Compound, Lower Parel,
Mumbai - 400 013

Grasim Industries Limited

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