

11th March 2016

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort,
Mumbai - 400 001

National Stock Exchange of India Limited
"Exchange Plaza",
Bandra-Kurla Complex,
Bandra (East)
Mumbai - 400 051

Scrip Code No. 506076 (BSE)

Dear Sirs,

Intimation regarding Board Meeting, Record Date and Trading Window Closure

This is to inform you that sixth meeting of the financial year 2015-16 of the Board of Directors of the Company will be held on Wednesday, 16th March 2016 at the Registered Office at Leela Business Park, 5th Level, Andheri-Kurla Road, Marol, Andheri (East), Mumbai - 400 059, inter alia, to consider and declare interim dividend for the financial year 2015-16.


The Company has fixed Thursday, 24th March 2016 as the Record Date for the purpose of payment of interim dividend, if declared.

Under the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Company's securities, viz. Equity Shares, will remain closed for all specified persons of the Company from Friday, 11th March 2016 till Friday, 18th March 2016.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For **Grindwell Norton Limited**


K. Visweswaran
Company Secretary
Membership No. A16123

5th Level, Leela Business Park,
Andheri-Kurla Road, Andheri (East),
Mumbai 400 059

cc.: National Securities Depository Limited
Trade World, Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel, Mumbai 400 013

(ISIN INE536A01023)

Central Depository Services (India) Limited
28th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai 400 023

(ISIN INE536A01023)