



June 25, 2020

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

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

Symbol: GRINDWELL

Scrip Code No. 506076 (BSE)

Sub: Annual General Meeting, Dividend and Intimation of Book Closure

Dear Sirs,

The 70th Annual General Meeting (“AGM”) of the Company will be held on Friday, July 24, 2020 at 3:00 p.m. IST through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”).

The Board of Directors have recommended a dividend of Rs. 7.50/- per equity share of Rs. 5/- each for the financial year 2019-20. If the dividend as recommended by the Board of Directors is approved at the AGM, the payment of such dividend, subject to deduction of tax at source, will be made on or from Tuesday, July 28, 2020 as under:

- i. to all Beneficial Owners in respect of shares held in dematerialised form as per the data as may be made available by the National Securities Depository Limited (“NSDL”) and Central Depository Service (India) Limited (“CDSL”) as of the close of business hours on Friday, July 17, 2020.
- ii. to all Members in respect of shares held in physical form after giving effect to valid transmission or transposition requests lodged with the Company as of the close of business hours on Friday, July 17, 2020.

The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, July 18, 2020 to Friday, July 24, 2020 (both days inclusive) for the purpose of the AGM and for the payment of dividend, subject to approval of the Members at the ensuing AGM of the Company.

Thanking you,

Yours faithfully,
For **Grindwell Norton Limited**

**K. Visweswaran
Company Secretary**