



29<sup>th</sup> January, 2021

The Manager - Listing  
BSE Limited  
BSE Code - 501455

The Manager - Listing  
National Stock Exchange of India Limited  
NSE Code - GREAVESCOT

Dear Sir/Madam,

**Sub: Notice of the Board Meeting to consider and approve the unaudited financial results (standalone and consolidated) for the quarter and nine months ended 31<sup>st</sup> December, 2020**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 10<sup>th</sup> February, 2021, inter alia, to consider and approve the unaudited financial results (standalone and consolidated) of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2020.

In terms of the Company's Code of Conduct for Prevention of Insider Trading, the 'Trading Window' for dealing in the shares of the Company has been closed from 1<sup>st</sup> January, 2021 to 12<sup>th</sup> February, 2021(both days inclusive).

Kindly take the same on record.

Thanking You,

Yours faithfully,  
For Greaves Cotton Limited

Atindra Basu  
Head - Legal, Internal Audit  
& Company Secretary

**GREAVES COTTON LIMITED**

[www.greavescotton.com](http://www.greavescotton.com)

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