



20<sup>th</sup> September, 2019

Stock Code: BSE- 501455  
NSE- GREAVESCOT

BSE Limited  
Listing Department  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

National Stock Exchange of India Limited  
Listing Department  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C /1, G Block  
Bandra – Kurla Complex  
Bandra (E), Mumbai – 400 051

Dear Sir/Madam,

**Sub: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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, 25<sup>th</sup> September, 2019. The Board will also consider formulation of Employee Stock Option Scheme - 2019 in terms of SEBI (Share Based Employee Benefits) Regulations, 2014 subject to the approval of the shareholders of the Company.

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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