



13th July, 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: Intimation for Annual General Meeting (“AGM”) date and Book Closure for Dividend

This is to inform that the 102nd AGM of the Company will be held on **Wednesday, 11th August, 2021** at **4:00 p.m. IST** through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) facility in compliance with the applicable circulars issued in this regard by Ministry of Corporate Affairs (“MCA”) and Securities and Exchange Board of India (“SEBI”) from time to time.

Pursuant to the provisions of Regulation 42 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books for the purpose of ascertaining the eligibility for dividend will be closed as follows:

| Symbol | Type of Security | Book Closure (Both days inclusive) | | Purpose |
|-------------------------------------|---|--|--|---|
| | | From | To | |
| BSE - 501455 NSE - GREAVESCOT | Equity shares of Rs. 2/- each fully paid up | Thursday, 5 th August, 2021 | Wednesday, 11 th August, 2021 | Ascertaining the eligibility for payment of dividend of Rs. 0.20/- per equity share of Rs. 2/- each. |

The dividend, if approved at the AGM, will be paid, subject to deduction of tax at source, to shareholders whose name will appear in the Company's Register of Members / Register of Beneficial Owner as on close of Wednesday, 4th August, 2021 and will be paid on or before Thursday, 9th September, 2021.

Kindly take the same on record.

Thanking You,

Yours faithfully,
For Greaves Cotton Limited

Atindra Basu
General Counsel & Company Secretary

GREAVES COTTON LIMITED

www.greavescotton.com

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