



22nd October, 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, 5th Floor
Plot No. C /1, G Block
Bandra – Kurla Complex
Bandra (E), Mumbai – 400 051

Dear Sir/Madam,

Sub: Notice of the Board Meeting to consider and approve the unaudited financial results (standalone and consolidated) for the quarter and half year ended 30th September, 2019

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 Tuesday, 5th November, 2019, inter alia, to consider and approve the unaudited financial results (standalone and consolidated) of the Company for the quarter and half year ended 30th September, 2019.

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 1st October, 2019 to 7th November, 2019 (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

Registered Office: Unit No. 701, 7th Floor, Tower 3, Equinox Business Park, LBS Marg, Kurla West, Mumbai 400 070, India

Tel: +91 22 62211700 Fax: +91 22 33812799 CIN: L99999MH1922PLC000987