



23<sup>rd</sup> July, 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: Notice of the Board Meeting to consider and approve the unaudited financial results (standalone and consolidated) for the first quarter ended 30<sup>th</sup> June, 2019 - Regulation 29 of SEBI (LODR) 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 Thursday, 8<sup>th</sup> August, 2019, inter alia, to consider and approve the unaudited financial results (standalone and consolidated) of the Company for the first quarter ended 30<sup>th</sup> June, 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 1<sup>st</sup> July, 2019 to 10<sup>th</sup> August, 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](http://www.greavescotton.com)

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