May 15, 2018

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort,
Mumbai - 400 001

National Stock Exchange of India Limited
"Exchange Plaza", C-1, Block-G,
Bandra-Kurla Complex,
Bandra (East)
Mumbai – 400 051

Scrip Code No. 506076 (BSE)

Dear Sirs,

Intimation regarding Board Meeting and Trading Window Closure

This is to inform you that first meeting of the financial year 2018-19 of the Board of Directors of the Company will be held on Wednesday, May 30, 2018 at the Registered Office at Leela Business Park, 5th Level, Andheri-Kurla Road, Marol, Andheri (East), Mumbai – 400 059, inter alia, to:

1. consider and approve the audited financial results of the Company for the quarter and year ended March 31, 2018.
2. consider and recommend a dividend, if any, on the equity shares of the Company for the year ended March 31, 2018.

Under the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Company's securities, viz. Equity Shares, will remain closed for all specified persons of the Company from May 15, 2018 till the expiry of 48 hours after the audited financial results of the Company for the quarter and year ended March 31, 2018 are made public.

Thanking you,

Yours faithfully,
For **Grindwell Norton Limited**

K. Visweswaran
Company Secretary
Membership No. A16123

5th Level, Leela Business Park,
Andheri-Kurla Road, Andheri (East),
Mumbai 400 059