

GRINDWELL NORTON LIMITED

Corporate Identity Number – L26593MH1950PLC008163

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

Tel: +91 22 4021 2121 * Fax: +91 22 4021 2102 * Email: sharecmpt.gno@saint-gobain.com

Website: www.grindwellnorton.co.in

NOTICE

This is to inform you that the second meeting of the financial year 2021-22 of the Board of Directors of the Company will be held on **Wednesday, July 28, 2021**, inter alia, to consider and approve the unaudited financial results of the Company for the quarter ended June 30, 2021.

The Notice of the Board Meeting is also available on the website of the Company, www.grindwellnorton.co.in and on the website of the stock exchanges, www.bseindia.com and www.nseindia.com.

For **Grindwell Norton Limited**

K. Visweswaran

Company Secretary

Membership No. A 16123

Place: Mumbai

Date: 19th July 2021