



28th April, 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 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Vide our letter dated 23rd April, 2021, we had intimated about the meeting of the Board of Directors of the Company to be held on Tuesday, 4th May, 2021, to consider and approve the audited financial results (standalone and consolidated) of the Company for the quarter and year ended 31st March, 2021.

We further wish to inform that, the Board of Directors at its meeting to be held on Tuesday, 4th May, 2021, will also consider recommendation of dividend, if any, for the financial year ended 31st March, 2021.

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 April, 2021 to 6th May, 2021 (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

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