



11th August, 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: Outcome of the Meeting of Board of Directors held on 11th August, 2021

In furtherance to our intimation dated 11th August, 2021 under Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with regard to the approval of unaudited financial results for the quarter ended 30th June, 2021 by the Board of Directors at its meeting held today, we wish to inform you that the said Board Meeting of the Company which commenced at 10:00 a.m. was concluded at 1:00 p.m.

Kindly take the same on record.

Thanking You,

Yours faithfully,
For Greaves Cotton Limited

Atindra Basu
General Counsel & Company Secretary

GREAVES COTTON LIMITED

www.greavescotton.com

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