



31st March, 2020

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 of Closure of Trading Window

We wish to inform you that pursuant to the Code of Conduct for Prevention of Insider Trading in the securities of Greaves Cotton Limited, the Trading Window for dealing in the shares of the Company would remain closed for all Designated Persons (including their immediate relatives, as defined in the code) from 1st April, 2020 till 48 hours after the announcement of the Audited Financial Results for the quarter and year ended 31st March, 2020, to the public.

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

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