



21st January, 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: Notice of the Board Meeting to consider and approve the unaudited financial results (standalone and consolidated) for the third quarter and nine months ended 31st December, 2019

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 5th February, 2020, inter alia, to consider and approve the unaudited financial results (standalone and consolidated) of the Company for the third quarter and nine months ended 31st December, 2019.

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 January, 2020 to 7th February, 2020 (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

www.greavescotton.com

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