



4<sup>th</sup> May, 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 4<sup>th</sup> May, 2021**

In furtherance to our intimation dated 4<sup>th</sup> May, 2021 under Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with regard to the approval of audited financial results for the quarter and year ended 31<sup>st</sup> March, 2021 and recommendation of dividend 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 3:00 p.m. was concluded at 6:50 p.m.

Kindly take the same on record.

Thanking You,

Yours faithfully,  
For Greaves Cotton Limited

Atindra Basu  
General Counsel and Company Secretary

**GREAVES COTTON LIMITED**

[www.greavescotton.com](http://www.greavescotton.com)

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