

GRAVITY (INDIA) LIMITED



Registered Office: Shree Rajlaxmi Commercial Complex, Building No. "Q" Gala No-17-Gr Fr.
Thane Bhiwandi Road, Village Kalher, Bhiwandi - 421302 (INDIA)
Email : acctbillingdnh@gmail.com / Tel: (91) 7035331332

www.gravityindia.net
CIN : L17110MH1087PLCO42899

GIL/BSE/10/24-2025

7th August, 2024

Corporate Relations Department

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code: 532015

Class of Security: Equity

Respected Sir/ Ma'am,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

1. The 37th Annual General Meeting of the Company is scheduled to be held on Wednesday 30th September 2024, at 01.00 pm
2. The Book closure for the purpose of 37th Annual General Meeting of the Company shall be from 24th September 2024 to 30th September 2024 (Both days Inclusive)

Kindly take the above on your records and inform the Stakeholders accordingly.

Thanking you,

Yours faithfully,

**For & on behalf of the Board of Directors
Gravity (India) Limited**

**Shreya Chandrashekhar Chawak
Company Secretary
Membership No: A63071**