



# GRAPHITE INDIA LIMITED

REGD. & H.O. : 31, CHOWRINGHEE ROAD, KOLKATA - 700 016, W.B., INDIA  
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WEBSITE : www.graphiteindia.com, CIN : L10101WB1974PLC094602

GIL: SEC/SM/24-25/17

June 28, 2024

Bombay Stock Exchange Limited  
The Corporate  
Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Bldg., P. J. Towers,  
Dalal Street,  
Mumbai 400 001.  
**Scrip Code – 509488**

The Manager  
Listing Department  
National Stock Exchange  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No-C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E) Mumbai 400 051  
**Symbol – GRAPHITE**

Dear Sirs,

Sub.: **Intimation for closure of Trading Window**

This is to inform that the Trading Window Closure Period pursuant to the Company's "Code to Regulate, Monitor and Report Trading by Designated Persons of the Company" will commence from July 01, 2024 and end 48 hours after the unaudited financial results of the Company for the quarter ended June 30, 2024 becomes generally available information.

This is for your information and record.

Thanking you,

Yours faithfully,  
For Graphite India Limited

S. Marda  
Company Secretary