



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/24-25/62

February 05, 2025

BSE Limited
The Corporate
Relationship Department
1st Floor, New Trading Ring,
Rotunda Bldg., P.J.Towers,
Dalal Street,
Mumbai 400 001.

Scrip Code – 509488

Sir,

**Re: (i) Date of Board Meeting
(ii) Closure of Trading Window**

- (i) Pursuant to provisions of Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we have to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 12th February, 2025 to consider and approve unaudited financial results (standalone and consolidated) for the quarter/nine months ended 31st December, 2024.

**Scrip Code: NSE- GRAPHITE
BSE- 509488**

- (ii) The trading window for dealing in the Company's shares which closed on Wednesday 1st January, 2025 shall re-open on Saturday, 15th February, 2025.

Thanking you,

Yours faithfully,
For Graphite India Limited

Sanjeev Marda
Company Secretary
ACS-14360