



# GRAPHITE INDIA LIMITED

REGD. & H.O. : 31, CHOWRINGHEE ROAD, KOLKATA - 700 016, W.B., INDIA  
PHONE : 91 33 4002 9600, 2226 5755/ 4942 / 4943 / 5547 / 2334, 2217 1145 / 1146  
FAX : 91 33 2249 6420, E-mail : gilro@graphiteindia.com  
WEBSITE : www.graphiteindia.com, CIN : L10101WB1974PLC094602

GIL: SEC/SM/24-25/55

16<sup>th</sup> December, 2024

BSE Limited  
Corporate Relation Department  
P.J.Towers  
Dalal Street,  
Mumbai 400 001.  
Scrip Code – 509488

National Stock Exchange  
'Exchange Plaza',  
Bandra-Kurla Complex,  
Bandra (E)  
Mumbai 400 051.  
Symbol - GRAPHITE

Dear Sirs,

**Sub: Cancellation of investor meet under Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Further to our letter no. GIL: SEC/SM/24-25/54 dated December 13, 2024, this is to inform you that the one-on-one investor meet scheduled with Tata Mutual Fund on Tuesday 17<sup>th</sup> December, 2024., has been cancelled owing to unforeseen circumstances.

We request you to kindly take the above on your records.

Thanking you,

Yours faithfully,  
For Graphite India Limited

S. Marda  
Company Secretary