

Date: 22<sup>nd</sup> October, 2021

GIL/2021-22/148

To

The BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Fax No.: 022 22722041 Ref: Company Code: 533282	The Listing Department The National stock Exchange of India Ltd. Exchange Plaza, C-1, Block-G, Bandra - Kurla Complex, Bandra (E) Mumbai- 400 051 Fax No.: 022-26598237/38 Ref: Company Code: GRAVITA
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**Sub: Intimation of Board Meeting**

Dear Sir/Madam,

In compliance of Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that a meeting of Board of Directors of the company is scheduled to be held on Monday, 1<sup>st</sup> November, 2021 inter-alia to consider and discuss the Unaudited Financial Statements for the Quarter ended 30<sup>th</sup> September 2021.

Please further be informed that for the above-mentioned price sensitive information, the trading window is already closed w.e.f. 01<sup>st</sup> October, 2021 and shall reopen after 48 hours from the date of declaration of Unaudited Financial Results for Quarter ending 30<sup>th</sup> September, 2021.

Kindly take the above on record and oblige.

Yours Faithfully,

For Gravita India Limited

  
**Nitin Gupta**  
Company Secretary  
FCS: 9984



Encl.: As above