



## GRAVITA INDIA LTD.

Corp. Office : 402, Gravita Tower, A-27 B, Shanti Path,  
Tilak Nagar, JAIPUR-302 004, Rajasthan (INDIA)  
Phone : +91-141- 2623266, 2622697 FAX : +91-141-2621491  
E-mail : info@gravitaindia.com Web. : www.gravitaindia.com  
CIN : L29308RJ1992PLCO06870

Date: 15<sup>th</sup> February, 2020

GIL/2019-20/094

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
---	---

**Sub: Notice of Board Meeting for consideration and declaration of Interim Dividend for the Financial Year 2019-20**

Dear Sir / Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, 24<sup>th</sup> February, 2020 to consider and declare the Interim Dividend for the Financial Year 2019-20.

For the purpose of the above, and as per the Company's Internal Code for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company shall remain closed from 16<sup>th</sup> February, 2020 till the expiry of 48 hours from the conclusion of the Board meeting and the trading window shall re-open thereafter.

Kindly take the above information on record.

Yours Faithfully,  
For Gravita India Limited

*Nitin Gupta*

Nitin Gupta  
(Company Secretary)  
FCS: 9984

