



GRAVITA INDIA LTD.

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CIN : L29308RJ1992PLCO06870

Date: 30th January, 2019

GIL/2018-19/200

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 and closing of Trading Window

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 Thursday, 07th February, 2019 inter-alia to consider and discuss the Unaudited Financial Statements for the Quarter ended 31st December, 2018.

Please further be informed that for the above mentioned price sensitive information, the trading window of the company shall remain closed from 31st January, 2019 to 09th February, 2019 (both days inclusive).

Kindly take the above on record and oblige.

Yours Faithfully,

For Gravita India Limited


Nitin Gupta
Company Secretary
FCS: 9984



Encl.: As above