

GRAVITA INDIA LTD.

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CIN: L29308RJI992PLC006870

29th January 2022

GIL/2021-22/175

To,

The BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400 001

Fax No,: 022-22722041

Scrip Code- 533282

The listing Department

The National Stock Exchange of India Ltd.

Exchange Plaza, C-1, Block G,

Bandra- Kurla Complex

Bandra(east)

Mumbai- 400 051

Fax No.: 022-26598237/38

Company Code- GRAVITA

Sub: Intimation about record date

Dear Sir/Madam,

We are pleased to inform you that at the Board meeting of the Company held on Saturday, 29th January 2022, the Board has fixed Wednesday, 09th February 2022 as record date for the purpose of declaration of interim dividend.

Please take the above on record and oblige.

Yours Faithfully

For Gravita India Limited

Nitin Gupta

Not aupte

(Company Secretary)

FCS:9984