

**Date: 03<sup>rd</sup> January, 2022****GIL/2021-22/166**

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 Notice of Board Meeting to be held on Monday, 10<sup>th</sup> January, 2022**

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, 10<sup>th</sup> January, 2022 inter-alia to consider and discuss the following items:

- (i) To increase in authorised share capital of the Company, in accordance with relevant provisions of the Companies Act, 2013.
- (ii) To evaluate any and all proposals for raising of funds by way of preferential allotment or a private placement (including one or more Qualified Institutions Placements (QIP)) in accordance with the applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (each as amended), or through any other permissible mode, in such manner, and on such terms and conditions as may be deemed appropriate by the Board in its absolute discretion, subject to the receipt of necessary approvals, including the approval of the members of the Company and such other regulatory and statutory approvals as may be required.
- (iii) To Re-appoint Mr Yogesh Malhotra ( DIN: 05332393 ) as Whole Time Director for a further tenure of 3 years.
- (iv) To consider and approve the notice of Postal Ballot for seeking shareholders' approval for above matters .





## 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](mailto:Info@gravitaindia.com) Web. : [www.gravitaindia.com](http://www.gravitaindia.com)  
CIN : L29308RJ1992PLCO06870

Please note that for the above market price sensitive information , the trading window of the company is already closed w.e.f. 01<sup>st</sup> January,2022.

Thanking you,  
For Gravita India Limited

*Nitin Gupta*

Nitin Gupta  
Company Secretary  
FCS: 9984



Encl.: As above