



GRAVITA INDIA LTD.

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CIN : L29308RJ1992PLC006870

Date: 24th February, 2020

GIL/2019-20/100

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: Declaration of Interim Dividend and Record Date

Dear Sir/ Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we are pleased to inform you that the Board of Director (' Board') of the Company in its meeting held today i.e. 24th February,2020 has declared the Interim Dividend of Rs. 0.70/- (Rupees Seventy Paise only) per equity share of Rs. 2/- each for the financial year 2019-20.

Also, in terms of Regulation 42 of the Listing Regulations, the Board has fixed Friday, 06th March, 2020, as the 'Record Date' for the purpose of ascertaining the eligibility of shareholders for the payment of Interim Dividend.

The payment of interim dividend/dispatch of dividend warrants will be done on or before 24th March, 2020.

Kindly take the above information on record.

Yours Faithfully,
For Gravita India Limited


Nitin Gupta
Company Secretary
FCS: 9984



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