



GRAPHITE INDIA LIMITED

REGD. & H.O. : 31, CHOWRINGHEE ROAD, KOLKATA - 700 016, W.B., INDIA
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WEBSITE : www.graphiteindia.com, CIN : L10101WB1974PLC094602

GIL: SEC/SM/24-25/10

April 30, 2024

BSE Limited
The Corporate
Relationship Department
1st Floor, New Trading Ring,
Rotunda Bldg., P.J. Towers,
Dalal Street,
Mumbai 400 001.

Scrip Code – 509488

The Manager
Listing Department
National Stock Exchange
Exchange Plaza, 5th Floor,
Plot No-C/1, G Block,
Bandra-Kurla Complex,
Bandra (E)
Mumbai 400 051
Symbol – GRAPHITE

Sir,

Re: (i) Date of Board Meeting
(ii) Closure of Trading Window

- (i) Pursuant to provisions of Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we have to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 7th May, 2024 to consider and approve audited financial results (standalone and consolidated) for the year ended 31st March, 2024 and recommendation for payment of Dividend on equity shares if any, for the said financial year.
- (ii) Scrip Code: **NSE- GRAPHITE**
 BSE- 509488
- (iii) The trading window for dealing in the Company's shares which closed on Monday 1st April, 2024 shall re-open on Friday 10th May, 2024.

Thanking you,

Yours faithfully,
For Graphite India Limited

Sanjeev Marda
Dy. Company Secretary