

26th March, 2024**GIL/2023-24/168**

To,

The BSE Limited. Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Fax No.: 022- 22721919 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.: 022-2659 8120 Company Code: GRAVITA
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Sub: Closure of Trading Window

Dear Sir/Madam,

We wish to inform you that in terms of Code of Conduct to regulate, monitor and report trading by designated persons framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company will remain closed for all designated persons and their immediate relatives from 01st April, 2024 for the purpose of consideration and approval of Audited financial results of the Company for the Quarter and Year ended 31st March, 2024 along with other matters for which trading window is required to be closed.

The trading window will open 48 (forty-eight) hours after the declaration of above information to the stock exchanges.

The date of Board Meeting to consider and approve the Audited Financial Results for the Quarter and Year ended 31st March 2024 will be intimated separately.

This above is for your information and record.

Yours Faithfully
For **Gravita India Limited**

Nitin Gupta
(Company Secretary)
FCS: 9984

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