



## GRAVITA INDIA LTD.

Corp. Office : 402, Gravita Tower, A-27 B, Shanti Path,  
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CIN : L29308RJ1992PLC006870

27<sup>th</sup> August, 2019

GIL/2019-20/47

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
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**Sub: Annual General Meeting and Book Closure Intimation under Regulation 42 of Securities and Exchange Board of India(Listing Obligation and Disclosure Requirements) Regulation, 2015**

Dear Sir,

In terms of regulation 42 of the Securities and Exchange Board of India(Listing Obligation and Disclosure Requirements) Regulation, 2015, we hereby informs that 27<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Friday, 20<sup>th</sup> September, 2019 and the Register of Members and Share Transfer Books shall remain closed from Friday, 13<sup>th</sup> September, 2019 to Friday, 20<sup>st</sup> September, 2019(both days inclusive) for the purpose of determining the members eligible to receive the final dividend, if approved by the members at the ensuing Annual general Meeting.

Please take the above on record and oblige.

Yours Faithfully  
For Gravita India Limited

*Nitin Gupta*  
Nitin Gupta  
(Company Secretary)  
FCS-9984

