

Date: 31st July, 2019**GIL/2019-20/036**

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 Board Meeting

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 Wednesday, 07th August, 2019 inter-alia to consider and discuss the Unaudited Financial Statements for the Quarter ended 30th June 2019.

Please further be informed that for the above-mentioned price sensitive information, the trading window is already closed w.e.f. 01st July, 2019 and shall reopen after 48 hours from the date of declaration of Unaudited Financial Results for Quarter ending 30th June, 2019.

Kindly take the above on record and oblige.

Yours Faithfully,

For Gravita India Limited


Nitin Gupta
Company Secretary
FCS: 9984

Encl.: As above