

GRAVITA INDIA LTD.

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CIN: L29308RJI992PLC006870

3rd April, 2019

GIL/2019-20/01

To.

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

Company Code: GRAVITA

To

The BSE Ltd.

Phiroze Jeejeebhoy Towers

Dalal Street MUMBAI-400001

Fax No.: 02222723121 Company Code: 533282

Sub: Intimation of Closure of trading window with immediate effect.

Dear Sir/Madam.

Pursuant to the NSE Letter dated 02.04.2019 vide Ref. No. NSE/CML/2019/11, we wish to inform you that in terms of the Gravita Code of Conduct to regulate, monitor and report trading by insiders framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, The Trading Window of the Company will Remain closed with immediate effect (i.e. April 03.2019) for the purpose of consideration of audited financial result for the year ending March 31, 2019 along with other matters for which trading window is required to be closed.

The trading window will open 48 hours after the declaration of above information to the stock exchanges.

Kindly take the above on your records and oblige.

Yours Faithfully

Neta Gupta

For Gravita India Limited

Nitin Gupta

(Company Secretary)

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