



GRAVITA INDIA LTD.

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CIN : L29308RJ1992PLC006870

28th January, 2021

GIL/2020-21/084

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
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Sub: Outcome of the Board Meeting held on 28th January, 2021

Dear Sir/Madam,

The Board of Directors of the Company at their meeting held on Thursday, 28th January, 2021 considered and adopted the Un-Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter ended 31st December, 2020 along with the Limited Review Report on the said results from the Statutory Auditors of the Company of even date and declared the Interim Dividend of Rs. 1.10/- (One Rupees Ten Paisa only) per equity share of Rs. 2/- each for the financial year 2020-21.

Also, in terms of Regulation 42 of the Listing Regulations, the Board has fixed Tuesday, 9th February, 2021, as the 'Record Date' for the purpose of ascertaining the eligibility of shareholders for the payment of Interim Dividend and the payment of interim dividend/dispatch of dividend warrants will be done on or before 26th February, 2021.

The meeting of the Board of Directors commenced at 03:00 P.M. and concluded at 18:15 P.M.

Kindly take the above on your records and oblige.

Yours Faithfully

For Gravita India Limited

Nitin Gupta
Nitin Gupta
(Company Secretary)
FCS: 9984



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