

**22<sup>nd</sup> January, 2022**

To,

<b>The BSE Limited</b> <b>Phiroze Jeejeebhoy Towers</b> <b>Dalal Street Mumbai- 400 001</b> <b>Fax No. : 022-22722041</b> <b>Scrip Code- 533282</b>	<b>The Listing Department</b> <b>The National Stock Exchange of India Ltd.</b> <b>Exchange Plaza, C-1, Block G,</b> <b>Bandra- Kurla Complex Bandra (east)</b> <b>Mumbai- 400 051</b> <b>Fax No.: 022-26598237/38</b> <b>Company Code- GRAVITA</b>
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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 Saturday, 29<sup>th</sup> January, 2022 inter-alia to consider and discuss the following matters:

1. To discuss and take on record Unaudited Financial Statements of the Company for the Quarter ended 31<sup>st</sup> December, 2021;
2. To discuss the recommendation of Interim Dividend to the shareholders of the Company, if any.

Further please be informed that for the above-mentioned price sensitive information, the trading window m already closed w.e.f. 01<sup>st</sup> January, 2022 and shall reopen after 48 hours from the date of declaration off Financial Results for Quarter ending 31<sup>st</sup> December, 2021.

Kindly take the above on record and oblige.

For Gravita India Limited

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