



# GRAPHITE INDIA LIMITED

REGD. & H.O. : 31, CHOWRINGHEE ROAD, KOLKATA - 700 016, W.B., INDIA  
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WEBSITE : www.graphiteindia.com, CIN : L10101WB1974PLC094602

GIL/SEC/SM/23-24/44

September 29, 2023

Bombay Stock Exchange Limited  
The Corporate  
Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Bldg., P. J. Towers,  
Dalal Street,  
Mumbai 400 001.  
**Scrip Code – 509488**

The Manager  
Listing Department  
National Stock Exchange  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No-C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E) Mumbai 400 051  
**Symbol –GRAPHITE**

Dear Sir(s),

Sub.: Intimation for closure of Trading Window

This is to inform that the Trading Window Closure Period pursuant to the Company's "Code to Regulate, Monitor and Report Trading by Designated Persons of the Company" will commence from October 1, 2023 and end 48 hours after the unaudited financial results of the Company for the quarter/half year ending September 30, 2023 becomes generally available information.

This is for your information and record.

Thanking you,

Yours faithfully,

For Graphite India Limited

Sanjeev Marda  
Dy. Company Secretary