



GRAVITA INDIA LTD.

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CIN : L2930BRJ1992PLC006870

Date: 17th June, 2020

GIL/2020-21/001

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 for 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 Thursday, 25th June, 2020 inter-alia to consider and discuss the following matters:

1. To discuss and take on record Annual Financial Statements of the Company for the Quarter/Year ended 31st March, 2020;
2. To discuss the recommendation of final Dividend to the shareholders of the Company, if any.

Please further be informed that for the above-mentioned price sensitive information, the trading window is already closed w.e.f. 01st April, 2020 and shall reopen after 48 hours from the date of declaration of Financial Results for Quarter/Year ending 31.03.2020.

Kindly take the above on record and oblige.

Yours Faithfully,

For Gravita India Limited


Nitin Gupta
Company Secretary
FCS: 9984

