

**31<sup>st</sup> October, 2023**

**GIL/2023-24/106**

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.: 022-2659 8120  Company Code: GRAVITA	The BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400 001 Fax No.: 022-22721919  Scrip Code: 533282
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Dear Sir/Madam,

**Sub: Outcome of the Board Meeting held on 31<sup>st</sup> October, 2023**

The Board of Directors of the Company at their meeting held on Tuesday, 31<sup>st</sup> October, 2023 Considered and approved the Un-Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter and Half year ended 30<sup>th</sup> September, 2023 along with the Limited Review Report on the said results from the Statutory Auditors of the Company of even date.

The meeting of the Board of Directors commenced at 12:00 P.M. and concluded at 04:45 P.M.

You are requested to take the above information on your record and oblige.

Yours Faithfully,  
For **Gravita India Limited**

**Nitin Gupta**  
**(Company Secretary)**  
**FCS: 9984**

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