

Date: 19th May, 2021**To,**

The BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 00 I Fax No.: 022 22722041 Ref: Company Code: 533282	The Listing Department The National stock Exchange of India Ltd. Exchange Plaza, C- 1, Block-G, Sandra- Kurla Complex, Bandra (E) Mumbai- 400 051 Fax No.: 022-26598237/38 Ref: Company Code: GRAVITA
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Sub: Outcome of the Board Meeting held on 19th May, 2021

Dear Sir/Madam,

The Board of Directors of the Company at their meeting held on Wednesday, 19th May, 2021 discussed and approved the following along with other matters:

1. Considered and approved the Audited Financial Results (Standalone and Consolidated) of the Company for the Year ended 31st March, 2021.

Further, this is to inform you that Company has opted to publish Consolidated Financial Results in the newspaper with the foot-note of Stand-alone figures, in due compliance with the Listing Agreement.

The meeting of the Board of Directors commenced at 03.00 p.m. and concluded at 10.35 p.m.

Kindly take the above on your records and oblige.

For Gravita India Limited


Nith Gupta
(Company Secretary)
FCS-9984