



## GRAVITA INDIA LTD.

Corp. Office : 402, Gravita Tower, A-27 B, Shanti Path,  
Tilak Nagar, JAIPUR-302 004, Rajasthan (INDIA)  
Phone : +91-141- 4057700 FAX : +91-141-2621491  
Web. : www.gravitaIndia.com  
CIN : L29308RJ1992PLC006870

20<sup>th</sup> June, 2023  
GIL/2023-24/045

To,

<b>The Listing Department</b> 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  <b>Company Code:</b> GRAVITA	<b>The BSE Ltd.</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Fax No.: 022-2272 1919  <b>Scrip Code:</b> 533282
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Dear Sir/Madam,

**Subject: Outcome of the meeting of the Board of Directors held on 20<sup>th</sup> June, 2023**

This is to inform you that, at the meeting of the Board of Directors of the Company on 20<sup>th</sup> June, 2023, the Board, has taken on record the termination of the Gravita Stock Appreciation Rights Scheme - 2017 ("**Scheme**") by the Compensation Committee of the Company, at its meeting held on 20<sup>th</sup> June, 2023. As on the date of termination of the Scheme, there were no outstanding Units (*as defined in the Scheme*).

The meeting of the Board of Directors commenced at 03:00 P.M. and concluded at 05:00 P.M.

We request you to take the aforesaid information on record.

Yours faithfully,  
For Gravita India Limited

  
Nitin Gupta  
Company Secretary  
FCS: 9984

