

07th September, 2020**To,****The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai- 400 001
Fax No. : 022-22722041
Scrip Code- 533282****The Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra- Kurla Complex Bandra (east)
Mumbai- 400 051
Fax No.: 022-26598237/38
Company Code- GRAVITA****Subject: Intimation of approval for extension of time for holding AGM of the Company for the financial year ended 31st March, 2020**

Dear Sir/Madam

This is to inform that at the request of the Company, Registrar of Companies, Rajasthan has accorded approval for extension of time for holding Annual General Meeting (AGM) of the Company for the financial year ended 31st March, 2020 by 3 months (which was earlier due to be held on or before 30th September, 2020).

The date of AGM will be announced in due course.

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

For Gravita India Limited


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