

GRAVITA INDIA LTD.

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CIN: L29308RJ1992PLC006870

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

