

Date: 16th January, 2024
GIL/2023-24/128

To

The BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Fax No.: 022 22722041 Ref: Company Code: 533282	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.: 022-26598237/38 Ref: Company Code: GRAVITA
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Sub: Intimation of Board Meeting

Dear Sir/Madam,

In compliance of Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that a meeting of Board of Directors of the company is scheduled to be held on Tuesday, 23rd January, 2024 inter-alia to consider and approve the Unaudited Financial Results for the Quarter and Nine Months ended 31st December, 2023.

Please further be informed that for the above-mentioned price sensitive information, the trading window is already closed w.e.f. 01st January, 2024 and shall reopen after 48 hours from the date of declaration of Unaudited Financial Results for Quarter and Nine Months ended 31st December, 2023.

Kindly take the above on record and oblige.

Yours Faithfully,

For **Gravita India Limited**

Nitin Gupta
Company Secretary
FCS: 9984

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