



## GRAVITA INDIA LTD.

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CIN : L29308RJ1992PLC006870

03<sup>rd</sup> September, 2022

GIL/2022-23/027

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
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**Sub: Annual General Meeting and Book Closure Intimation under Regulation 42 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015**

Dear Sir,

In terms of regulation 42 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, we hereby inform that 30<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Wednesday, 28<sup>th</sup> September, 2022 and the Register of Members and Share Transfer Books shall remain closed from Friday, 23<sup>rd</sup> September, 2022 to Wednesday, 28<sup>th</sup> September, 2022 (both days inclusive).

Please take the above on record and oblige.

Yours Faithfully  
For Gravita India Limited

Nitin Gupta  
(Company Secretary)  
FCS-9984