



GRAVITA INDIA LTD.

Corp. Office :Gravita Tower, A-27 B, Shanti Path,
Tilak Nagar, JAIPUR-302004, Rajasthan (INDIA)
Phone : +91-141-2623266, 2622697 FAX : +91-141-2621491
Web : www.gravitaindia.com
CIN:- L2930BRJ1992PLC006870

01st May, 2023

GIL/2023-24/011

To,

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.: 022-2659 8120 Company Code: GRAVITA	The BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400 001 Fax No.: 022-22721919 Scrip Code: 533282
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Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on 01st May, 2023

The Board of Directors of the Company at their meeting held on Monday, 01st May, 2023 transacted the following matters along with other matters:

1. Considered and approved the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended 31st March, 2023.
2. Recommended a final dividend for the financial year ended 31st March, 2023

Subject to approval of shareholders, the final dividend will be paid within 30 days from the conclusion of the Annual General Meeting ("AGM"). The Record Date for the purpose of determining shareholders eligible to receive dividend and the date of the AGM, shall be intimated in due course.

The meeting of the Board of Directors commenced at 02:00 P.M. and concluded at 05:15 P.M.

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

Yours Faithfully,
For **Gravita India Limited**


Nitin Gupta
(Company Secretary)
FCS: 9984



WORKS & Regd. Office:

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