

17th August, 2023**GIL/2023-24/075**

To,

The BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001 Fax No.: 022-22721919 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.: 022-2659 8120 Company Code- GRAVITA
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Sub: Intimation of Book Closure date and Record date of Dividend under Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

In terms of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that 31st Annual General Meeting (“AGM”) of the Company scheduled to be held on Monday, 11th September, 2023 and the Register of Members and Share Transfer Books shall remain closed from Tuesday, 05th September, 2023 to Monday, 11th September, 2023 (both days inclusive).

Further, the Company has fixed Monday, 04th September, 2023 as the “Record Date” for the purpose of determining the Members eligible to receive dividend for the financial year 2022-23, if approved at the ensuing AGM.

Please take the above on record and oblige.

Yours Faithfully
For **Gravita India Limited**

Nitin Gupta
(Company Secretary)
FCS-9984

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