

GRAVITY (INDIA) LIMITED



Registered Office: Shree Rajlaxmi Commercial Complex, Building No. "Q" Gala No-17-Gr Fr.
Thane Bhiwandi Road, Village Kalher, Bhiwandi - 421302 (INDIA)
Email : acctbillingdnh@gmail.com / Tel: (91) 7035331332

www.gravityindia.net
CIN : L17110MH1087PLCO42899

GIL/BSE/023/24-2025

To

October 15, 2024

Corporate Relations Department
BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code: 532015

Class of Security: Equity

Subject: Intimation of Board Meeting No. 03/2024-25 to be held on Thursday 24th October 2024 at 1.00 p.m at the Registered Office of the Company

Dear Sir/Madam,

With reference to the above captioned subject, and Pursuant to the Regulation 29 and 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to hereby inform and intimate to the Stock Exchange that a Meeting of the Board of Directors of the Company will be held on **Thursday 24th October 2024 at 1.00 p.m** at the Registered office of the Company at Bldg No.Q-17/A, Shree Rajlaxmi Commercial Complex Thane Bhiwandi Road Bhiwandi Thane- 421302 IN to *inter-alia* take on record **and Approve:**

- 1) To Consider and approve the Unaudited Financial Statements (Standalone) along with limited review report thereon for the Quarter and Half year ended 30th September, 2024.
- 2) To change the Registered Address of the Company within Local Limits of the same city, village, or town.

The Exchange is further requested to note that the Trading Window for the purpose of said Board Meeting as intimated earlier is closed from, 1st October, 2024 till 48 hours from the declaration of the results.

Kindly take the same in your records and inform the stakeholders accordingly.

Thanking You

Yours Faithfully

For Gravity (India) Limited

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Shreya
Chandrashekhar
Chawak
Date: 2024.10.15
16:41:57 +05'30'

Shreya Chandrashekhar Chawak
Company Secretary (Membership No: A63071)