



## GRAVITA INDIA LTD.

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CIN : L29308RJ1992PLCO06870

3<sup>rd</sup> August, 2016

GIL/2016/17/65

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,

In Compliance of Regulation 29 of Securities and Exchange Board of India (Listing Obligations 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 Friday, 12<sup>th</sup> August, 2016 inter-alia to consider and take on record Un-audited Financials results of the company for the Quarter ended 30<sup>th</sup> June 2016.

Further, please be informed that for the above mentioned price sensitive information, the trading window of the company will remain close from 4<sup>th</sup> August, 2016 to 14<sup>th</sup> August 2016 (both days inclusive).

Kindly take the above on record and oblige.

Yours Faithfully  
For Gravita India Limited

  
Nitin Gupta  
(Company Secretary)

