



GRAVITA INDIA LTD.

Corp. Office : 402, Gravita Tower, A-27 B, Shanti Path,
Tilak Nagar, JAIPUR-302 004, Rajasthan (INDIA)
Phone : +91-141- 2623266, 2622697 FAX : +91-141-2621491
E-mail : info@gravitaindia.com Web. : www.gravitaindia.com
CIN : L29308RJ1992PLC006870

6th May, 2017

GIL/2017-18/28

To,

The BSE Ltd. 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 (E) Mumbai- 400 051 Fax No.: 022-26598237/38 Company code-GRAVITA
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Sub: Intimation of Board Meeting and closing of Trading Window

Dear Ma'am / Sir

In compliance of Regulations 29 of Securities and Exchange Board of India (Listing Obligation and Disclosures 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 Monday, 15th May, 2017 inter – alia to consider and discuss following matters :

1. To discuss and take record Annual Financial Results of the company for the quarter/Year ended 31st March, 2017.
2. To discuss the recommendation of final dividend to the shareholders of the company, if any.

Further, please be informed that for the above mentioned price sensitive information, the trading window of the company will remain close from 8th May, 2017 to 17th May, 2017 (both days inclusive).

Kindly take the above on record and oblige,

Yours Faithfully

For Gravita India Limited


Nitin Gupta
(Company Secretary)
ACS-31533



Encl: As above