

21st July, 2017

GIL/2017-18/76

To,

The BSE Limited
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(east)
Mumbai- 400 051
Fax No.: 022-26598237/38
Company Code- GRAVITA

Sub: Outcome of the Board Meeting held on 21st July, 2017

Dear Sir/ Madam,

The Board of Directors of the company at their meeting held on 21st July, 2017, discussed and approved allotment of 1, 94,250 Equity Shares of the company @ 2/- each to the employees of the Company and its subsidiaries to whom options were granted under Gravita Employee Stock Option Scheme 2011 and in respect of which Company has received the application form along with the application money from the respective employees.

Yours Faithfully
For Gravita India Limited


Nitin Gupta
(Company Secretary)
ACS-31533

