

GRAVITA INDIA LTD.

Corp. Office: 402, Gravita Tower, A-27 B, Shanti Path.
Tilak Nagar, JAIPUR-302 004, Rajasthan (INDIA)
Phone:+9I-14I-2623266, 2622697 FAX:+9I-14I-262149I
E-mail: info@gravitaindia.com Web.: www.gravitaindia.com

CIN: L29308RJI992PLC006870

14th July 2017

GIL/2017-18/66

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

Sub: Intimation about Book Closure date of the Company.

Ref: Gravita India Limited, ISIN: INE024L01027

Dear Sir,

With reference to the captioned ISIN of the Company, we are pleased to inform you that our Register of Members and Share Transfer Books shall remain closed from Thursday, 3rd August, 2017 to Tuesday 8th August, 2017 of the Company on account of 25th Annual General Meeting of the Company scheduled to be held on Tuesday, 8th August, 2017 and declaration of dividend.

Please take the above on record and oblige.

Yours Faithfully

For Gravita India Limited

Nitin Gupta

(Company Secretary)