

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)

