



GRAVITA INDIA LTD.

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Tilak Nagar, JAIPUR-302 004, Rajasthan (INDIA)
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E-mail : info@gravitaindia.com Web. : www.gravitaindia.com
CIN : L29308RJ1992PLCO06870

Date: 23rd January, 2018

GIL/2017-18/157

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

Sub: Intimation of Board Meeting and closing of Trading Window

Dear Sir/Madam,

In compliance of Regulation 29 of SEBI (Listing Obligation and 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 Tuesday, 30th January, 2018 inter-alia to consider and discuss the following matters:

1. Unaudited Standalone Financial Results for the Quarter and Nine months ended 31st December, 2017;
2. Unaudited Consolidated Financial Results of the Company for the Quarter and Nine months ended 31st December, 2017

Please further be informed that for the above mentioned price sensitive information, the trading window of the company will remain close from 23rd January, 2018 to 1st February, 2018 (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