



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

Date: 19th May, 2018

GIL/2018-19/32

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 Monday, 28th May, 2018 inter-alia to consider and discuss the following matters:

1. To discuss and take on record Annual Financial Statements of the Company for the Quarter/Year ended 31st March, 2018;
2. To discuss the recommendation of final Dividend to the shareholders of the Company, if any.

Please further be informed that for the above mentioned price sensitive information, the trading window of the company shall remain closed from 21st May, 2018 to 30th May, 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