



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 : L29308RJ1992PLCO06870

Date: 23rd July, 2018

GIL/2018-19/65

To

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| 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 |
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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 Wednesday, 01st August, 2018 inter-alia to consider and discuss Unaudited Financial Results for the Quarter ended 30th June, 2018.

Please further be informed that for the above mentioned price sensitive information, the trading window of the company will remain close from 24th July, 2018 to 3rd August, 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