



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

06th August, 2018

GIL/2018-19/84

To,

The BSE Limited 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(east) Mumbai- 400 051 Fax No.: 022-26598237/38 Company Code- GRAVITA
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Sub: Intimation about Book Closure date of the Company

Ref: Gravita India Limited, ISIN: INE024L01027

Dear Sir,

With reference to captioned ISIN of the Company, we are pleased to inform you that our Register of Members and Share Transfer Books shall remain closed from Saturday, 25th August, 2018 to Saturday, 1st September, 2018 of the company on account of 26th Annual General Meeting of the Company scheduled to be held on Saturday, 1st September, 2018 and declaration of dividend.

Please take the above on record and oblige.

Yours Faithfully
For Gravita India Limited


Nitin Gupta
(Company Secretary)
ACS-31533

