



11<sup>th</sup> August, 2017

GIL/2017-18/93

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

## 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

### Sub: Intimation of Board Meeting and closer of Trading Window

Dear Ma'am / Sir

Pursuant to regulation 33(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the financial results are required to be submitted to the Stock Exchanges within 45 days from the end of each quarter.

However, in order to facilitate smooth transition during the first year of IndAS implementation the Securities and Exchange Board of India vide its circulation no. CIR/CFD/FAC/62/2016 dated 5<sup>th</sup> July, 2016 has granted an extension of one month i.e. till 14<sup>th</sup> September 2017 for submitting the Financial Results for the quarter ended 30<sup>th</sup> June, 2017 to the listed entities.

Further, in accordance with the Companies (Indian Accounting Standard) Rules, 2015, IndAS is required to be implemented by our company for the Financial Year beginning 1<sup>st</sup> April, 2017.

We would like to inform you that in accordance with the extension granted by the said SEBI circular, the company propose to convene and hold the meeting of the Board of Directors for approval of Financial Results for the quarter ended 30<sup>th</sup> June, 2017 on 19<sup>th</sup> August 2017

Further, please be informed that for the above mentioned price sensitive information, the trading window of the company will remain close from 12<sup>th</sup> August, 2017 to 21<sup>st</sup> August, 2017 (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