



GRAVITA INDIA LTD.

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CIN : L29308RJ1992PLC006870

25th January, 2017

GIL/2016-17/105

To

The BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Fax No.: 022 22722041 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 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 Securities and Exchange Board of India (Listing Obligations 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 Friday, 3rd February, 2017 inter-alia to consider and take on record Un-audited Financials results of the company for the quarter ended 31st December 2016.

Further, please be informed that for the above mentioned price sensitive information, the trading window of the company will remain close from 26th January, 2017 to 5th February 2017 (both days inclusive).

Kindly take the above on record and oblige.

Yours Faithfully
For Gravita India Limited

Nitin Gupta
Nitin Gupta
(Company Secretary)
(ACS-31533)



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