



## GRAVITA INDIA LTD.

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CIN : L29308RJ1992PLC006870

**Date: 28<sup>th</sup> January, 2020**

**GIL/2019-20/085**

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
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### **Sub: Intimation of Board Meeting**

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, 05<sup>th</sup> February, 2020 inter-alia to consider and discuss the Unaudited Financial Statements for the Quarter ended 31<sup>st</sup> December, 2019.

Please further be informed that for the above-mentioned price sensitive information, the trading window is already closed w.e.f. 01<sup>st</sup> January, 2020 and shall reopen after 48 hours from the date of declaration of Unaudited Financial Results for Quarter ending 31<sup>st</sup> December, 2019.

Kindly take the above on record and oblige.

Yours Faithfully,

For Gravita India Limited

*Nitin Gupta*  
**Nitin Gupta**  
Company Secretary  
FCS: 9984

