



GRAVITA INDIA LTD.

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E-mail : info@gravitaindia.com Web. : www.gravitaindia.com
CIN : L29308RJ1992PLCO06870

Date: 2nd November 2019

GIL/2019-20/068

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

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 Tuesday, 12th November 2019 inter-alia to consider and discuss the Unaudited Financial Statements for the Quarter/Half year ended 30th September 2019.

Please further be informed that for the above-mentioned price sensitive information, the trading window is already closed w.e.f. 01st October 2019 and shall reopen after 48 hours from the date of declaration of Unaudited Financial Results for Quarter/Half year ending 30th September 2019.

Kindly take the above on record and oblige.

Yours Faithfully,

For Gravita India Limited


Nitin Gupta
Company Secretary
FCS: 9984

