



GRAVITA INDIA LTD.

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E-mail : info@gravitaindia.com Web. : www.gravitaindia.com
CIN : L29308RJ1992PLC006870

GIL/2019-20/

01st January, 2020

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| To 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 | To, The BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai -400001 Fax No.:02222723121 Company Code: 533282 |
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Sub: Intimation of Closure of Trading Window in terms of the code for prevention of Insider Trading read with the SEBI (Prohibition of Insider Trading) Regulations 2015

Dear Sir/Madam

We wish to inform you that in terms of Code of Conduct to regulate monitor and report trading by insiders framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the company will remain closed from Wednesday, 01st January, 2020 for the purpose consideration of Unaudited Financial Results for the quarter ended 31st December, 2019 along with other matters for which trading window is required to be closed.

The trading window will open 48 (forty-eight) hours after the declaration of above information to the stock exchanges.

The date of Board Meeting to consider the Financial Results for the quarter ended 31st December, 2019 will be intimated separately.

Yours Faithfully
For Gravita India Limited


Nitin Gupta
Company Secretary
FCS: 9984

