

GRAVITA INDIA LTD.

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CIN: L29308RJI992PLC006870

Date: 28th September 2019

GIL/2019-20/060

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

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 Tuesday, 01st October, 2019 for the purpose consideration of Unaudited Financial Results for the quarter/Half year ended 30th September, 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/Half year ended 30th September 2019 will be intimated separately.

This is for your information and record.

Yours Faithfully

Nith augsto

For Gravita India Limited

Nitin Gupta

Company Secretary

FCS: 9984

Encl.: As above

WAIPUR *

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