

GRAVITA INDIA LTD.

Corp. Office: 402. Gravita Tower, A-27 B. Shanti Path, Tilak Nagar, JAIPUR-302 004. Rajasthan (INDIA) Phone: +9I-I4I- 2623266, 2622697 FAX: +9I-I4I-262I49I E-mail: info@gravitaindia.com Web.: www.gravitaindia.com

CIN: L29308RJ1992PLC006870

05th February, 2020

GIL/2019-20/087

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

Sub: Outcome of the Board Meeting held on 05th February, 2020

Dear Sir/Madam,

The Board of Directors of the Company at their meeting held on Wednesday, 05th February, 2020 considered and adopted the Un-Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter ended 31st December, 2019 along with the Limited Review Report on the said results from the Statutory Auditors of the Company of even date.

Kindly take the above on your records and oblige.

Yours Faithfully

For Gravita India Limited

Nitin Gupta

(Company Secretary)

FCS: 9984

