



GRAVITA INDIA LTD.

Corp. Office :Gravita Tower, A-27 B, Shanti Path,
Tilak Nagar, JAIPUR-302004, Rajasthan (INDIA)
Phone : +91-141-2623266, 2622697 FAX : +91-141-2621491
Web : www.gravitaindia.com
CIN:- L29308RJ1992PLC006870

Date: 13th January, 2023

GIL/2022-23/73

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 Monday, 23rd January, 2023 inter-alia to consider and discuss the Unaudited Financial Statements for the Quarter ended 31st December, 2022.

Please further be informed that for the above-mentioned price sensitive information, the trading window is already closed w.e.f. 01st January, 2023 and shall reopen after 48 hours from the date of declaration of Unaudited Financial Results for Quarter ending 31st December 2022.

Kindly take the above on record and oblige.

Yours Faithfully,

For Gravita India Limited

Nitin Gupta
Company Secretary
FCS: 9984

Encl.: As above

WORKS & Regd. Office:

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