

Date: 24th April, 2023**GIL/2023-24/010**

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: Prior 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, 01st May, 2023 inter-alia for following agenda:-

- 1) To consider and approve the Audited Financial Statements for the quarter/financial year ended 31st March, 2023.
- 2) To recommend Final Dividend for the financial year ended 31st March, 2023.

Please further be informed that for the above-mentioned price sensitive information, the trading window of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Code of Conduct to regulate, monitor and report trading by Designated Persons and their Immediate Relatives has been closed from 01st April, 2023 till 48 hours after declaration of the Financial Results of the Company for Quarter/Year ending 31st March, 2023.

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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