



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

24th July, 2023

GIL/2023-24/059

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.: 022-2659 8120 Company Code: GRAVITA	The BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400 001 Fax No.: 022-22721919 Scrip Code: 533282
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Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on 24th July, 2023

The Board of Directors of the Company at their meeting held on Monday, 24th July, 2023 Considered and approved the Un-Audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 30th June, 2023 along with the Limited Review Report on the said results from the Statutory Auditors of the Company of even date.

The meeting of the Board of Directors commenced at 11:45 A.M. and concluded at 03:00 P.M.

You are requested to take the above information on your record and oblige.

Yours Faithfully,
For **Gravita India Limited**


Nitin Gupta
(Company Secretary)
FCS: 9984



Regd. Office:

'SAURABH', Chittora Road, Diggi-Malpura Road
Tehsil: Phagi, JAIPUR- 303 904, Raj. (INDIA)
Phone: +91-141-2623266, 2622697 FAX : +91-141-2621491
Email: companysecretary@gravitaindia.com

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