

03rd September, 2021

GIL/2021-22/139

To,

The BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400 001 Fax No.: 022-22722041 Scrip Code- 533282	The listing Department The National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra- Kurla Complex Bandra(east) Mumbai- 400 051 Fax No.: 022-26598237/38 Company Code- GRAVITA
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Sub: Annual General Meeting and Book Closure Intimation under Regulation 42 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015

Dear Sir,

In terms of regulation 42 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, we hereby inform that 29th Annual General Meeting of the Company scheduled to be held on Monday, 27th September, 2021 and the Register of Members and Share Transfer Books shall remain closed from Tuesday, 21st September, 2021 to Monday, 27th September, 2021 (both days inclusive)

Please take the above on record and oblige.

Yours Faithfully
For **Gravita India Limited**


Nitin Gupta
(Company Secretary)
FCS-9984

