



GRAVITA INDIA LTD.

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CIN : L29308RJ1992PLC006870

28th October, 2020

GIL/2020-21/038

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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Subject: - Submission of copy of Newspaper Advertisement for 28th Annual General Meeting of the Company through Video Conferencing/Other Audio-Visual Means.

Dear Sir/Madam,

This is to inform that the 28th Annual General Meeting (28th AGM) of the Company will be held on Saturday, 21st November, 2020, at 1.00 P.M through Video Conferencing /Other Audio-Visual Means. Pursuant to Regulation 30 read with Schedule III Part A Para A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of the advertisement, published in English "The Financial Express" and in Hindi "Nafa Nuksaan" newspapers in compliance with Ministry of Corporate Affairs Circular No. 20/2020 dated 5th May 2020.

Kindly take the same on record and acknowledge receipt.

Your Faithfully
For Gravita India Limited


Nitin Gupta
(Company Secretary)
FCS-9984



