

**Date: 11<sup>th</sup> May, 2021****To,**

The BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 00 I Fax No.: 022 22722041 Ref: Company Code: 533282	The Listing Department The National stock Exchange of India Ltd. Exchange Plaza, C- 1, Block-G, Sandra- Kurla Complex, Bandra (E) Mumbai- 400 051 Fax No.: 022-26598237/38 Ref: Company Code: GRAVITA
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**Sub: Intimation for 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 Wednesday, 19<sup>th</sup> May, 2021 inter-alia to consider and discuss the Audited Financial Statements of the Company for the year ended 31<sup>st</sup> March, 2021.

Please further be informed that for the above-mentioned price sensitive information, the trading window already closed w.e.f. 1<sup>st</sup> April, 2021 and shall reopen after 48 hours from the date of declaration of Financial Results for year ending 31<sup>st</sup> March, 2021.

Kindly take the above on record and oblige:

For Gravita India Limited

  
Nithin Gupta  
(Company Secretary)  
FCS-9984