



GRAVITA INDIA LTD.

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CIN : L29308RJ1992PLC006870

Date: 28th July, 2020

GIL/2020-21/016

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: 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 Wednesday, 05th August, 2020 inter-alia to consider and discuss the Unaudited Financial Statements for the Quarter ended 30th June 2020.

Please further be informed that for the above-mentioned price sensitive information, the trading window is already closed w.e.f. 01st July, 2020 and shall reopen after 48 hours from the date of declaration of Unaudited Financial Results for Quarter ending 30th June, 2020.

Kindly take the above on record and oblige.

Yours Faithfully,

For Gravita India Limited,


Nitin Gupta
Company Secretary
FCS: 9984



Encl.: As above