



GRAPHITE INDIA LIMITED

BAKHTAWAR, 2ND FLOOR, NARIMAN POINT, MUMBAI 400 021.
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E-MAIL : gilbakt@graphiteindia.com

GIL:SEC:14/15: 22

April 29, 2014

Bombay Stock Exchange Limited
The Corporate
Relationship Department
1st Floor, New Trading Ring,
Rotunda Bldg., P.J. Towers,
Dalal Street, **Mumbai 400 001.**
Fax No. 2272 1072/3121/ 3719/ 2061
DCS-CRD
Scrip Code - 509488
Corp.relations@bseindia.com

The Manager
Listing Department
National Stock Exchange
Exchange Plaza, 5th Floor,
Plot No-C/1, G Block,
Bandra-Kurla Complex,
Bandra (E)
Mumbai 400 051
Fax No. 2659 8237/ 38
cmllist@nse.co.in


Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 9th May, 2014 to consider and approve audited financial results for the year ended 31st March, 2014 and recommendation of dividend, if any.

In terms of Regulation 4.2.3 of the Company's "Code of Conduct for Prevention of Insider Trading", the trading window for dealing in the Company's shares stand closed from tomorrow (ie) 30.04.2014 and shall re-open on Tuesday, 13th May, 2014.

Thanking you,

Yours faithfully,
For Graphite India Limited


B. Shiva
Company Secretary

d:\from april 2011\stock exchange letter from april 2014