



GRAVITA INDIA LIMITED

Corp. Office : 402, Gravita Tower
A-27 B, Shanti Path, Tilak Nagar
JAIPUR-302 004, Rajasthan (INDIA)
Phone : +91-141- 2623266, 2622697
FAX : +91-141-2621491
E-mail : info@gravitaindia.com
Web : www.gravitaindia.com

21st October, 2013

GIL/2013-14/117

To
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

Sub: Intimation of Board Meeting

Ref: Company Code: GRAVITA

Dear Sir,

In Compliance of Clause 41 of Listing Agreement, we are pleased to inform you that a meeting of Board of Directors of the Company is scheduled to be held on **29th October 2013** *inter-alia* to consider and take on record Quarterly Un-audited Financial results of the Company for the Quarter ended 30th September 2013 and to consider the allotment of shares to the employees of the Company along with the employees of subsidiaries to whom the options were granted under Gravita Employee Stock Option Scheme 2011.

Kindly take the above on record and oblige.

Yours Faithfully

For Gravita India Limited


Leena Jain
(Compliance Officer)

