



GRAPHITE INDIA LIMITED

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

GIL:SEC:16/17: 146
February 6, 2017

Bombay Stock Exchange Limited
The Corporate
Relationship Department
1st Floor, New Trading Ring,
Rotunda Bldg., P.J. Towers,
Dalal Street, Mumbai 400 001.
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
cmlist@nse.co.in

Sir,

Re: (i) Date of Board Meeting
(ii) Closure of Trading Window


- (i) Pursuant to provisions of Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we have to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 14th February, 2017 to consider and approve unaudited financial results for the quarter / nine months ended 31st December, 2016.

Scrip Code : NSE- GRAPHITE
BSE- 509488

- (ii) In terms of Regulation V (iii) of the Company's "Code of Conduct for Prohibition of Insider Trading", the trading window for dealing in the Company's shares will close from Tuesday, 7th February, 2017 and shall re-open on Friday, 17th February, 2017.

Thanking you,

Yours faithfully,
For Graphite India Limited


B. Shiva
Company Secretary

d\from may 2014 onwards\ stock exchange from July 2014