



GRAPHITE INDIA LIMITED

REGD. & H.O. : 31, CHOWRINGHEE ROAD, KOLKATA - 700 016, W.B., INDIA
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WEBSITE : www.graphiteindia.com, CIN : L10101WB1974PLC094602

GIL:SEC/SM/19-20/2

April 04, 2019

Bombay Stock Exchange Limited
The Corporate
Relationship Department
1st Floor, New Trading Ring,
Rotunda Bldg., P. J. Towers,
Dalal Street,
Mumbai 400 001.
Scrip Code – 509488

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
Symbol – GRAPHITE

Dear Sirs,

Sub.: Intimation for closure of Trading Window

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended vide SEBI (Prohibition of Insider Trading) Regulations, 2018 and clarification issued by NSE vide its circular No: NSE/CML/2019/11 dated 02.04.2019 and BSE vide its circular No. LIST/COMP/01/2019-20 dated 02.04.2019; we wish to inform you that the Trading Window of the Company will remain closed from April 04, 2019 till 48 hours after the declaration of Audited Financial Results for the year ending March 31, 2019.

This is for your information and record.

Thanking you,

Yours faithfully,
For Graphite India Limited

S. Marda
Asst. Company Secretary