

GIL: SEC/SM/23-24/31

August 3, 2023

BSE 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

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 Thursday, 10th August, 2023 to consider and approve unaudited financial results (standalone and consolidated) for the quarter ended 30th June, 2023.

Scrip Code: NSE- GRAPHITE
BSE- 509488

- (ii) The trading window for dealing in the Company's shares which closed on 1st July, 2023 shall re-open on 13th August, 2023.

Thanking you,

Yours faithfully,
For Graphite India Limited

S. Marda
Dy. Company Secretary