



GRAPHITE INDIA LIMITED

BAKHTAWAR, 2ND FLOOR, NARIMAN POINT, MUMBAI 400 021.
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GIL:SEC:19/20:19
May 09th, 2019

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 Saturday, 18th May, 2019 to consider and approve audited financial results (standalone and consolidated) for the year ended 31st March, 2019 and recommendation for payment of final dividend on equity shares, if any.

Scrip Code : NSE- GRAPHITE
BSE- 509488

- (ii) The trading window for dealing in the Company's shares which has closed on Monday 1st April 2019 shall re-open on Tuesday, 21st May, 2019.

Thanking you,

Yours faithfully,
For Graphite India Limited


B. Shiva
Company Secretary

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