



# GRAPHITE INDIA LIMITED

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

GIL:SEC:19/20: **65**  
October 18, 2019

Bombay Stock Exchange Limited  
The Corporate  
Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Bldg., P.J.Towers,  
Dalal Street, **Mumbai 400 001.**  
DCS-CRD  
Scrip Code - 509488  
[Corp.relations@bseindia.com](mailto:Corp.relations@bseindia.com)

The Manager  
Listing Department  
National Stock Exchange  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No-C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E)  
**Mumbai 400 051**  
[cmllist@nse.co.in](mailto:cmllist@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 Wednesday, 30<sup>th</sup> October, 2019 to consider and approve unaudited financial results for the quarter/half year ended 30<sup>th</sup> September, 2019

Scrip Code : NSE- GRAPHITE  
BSE- 509488

- (ii) The trading window for dealing in the Company's shares which has closed on Tuesday 1<sup>st</sup> October 2019 shall re-open on Saturday, 2<sup>nd</sup> November, 2019.

Thanking you,

Yours faithfully,  
For Graphite India Limited

  
B. Shiva  
Company Secretary

D:\From April 2019\Correspondence\Stock Exchange letters from April 2019.docx