



GRAPHITE INDIA LIMITED

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WEBSITE : www.graphiteindia.com, CIN: L10101WB1974PLC094602

GIL:SEC:18/19:
May 11, 2018

To,
Listing Compliance,
National Stock Exchange India Limited,
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra –(East).
Mumbai-400051.

Sub: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

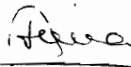
Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Saturday, the 28th day of July, 2018 to Monday, the 6th day of August, 2018 (both days inclusive) for taking record of the Members of the Company for the purpose of payment of final dividend for the financial year ended 31st March, 2018.

Symbol	Type of security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
Graphite	Equity	Saturday, 28 th July, 2018	Monday, 6 th August, 2018	N.A.	Payment of final dividend for the financial year ended 31 st March, 2018 subject to approval of members in the AGM to be held on 6.8.18.

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,

Yours faithfully,
For Graphite India Limited


B. Shiva
Company Secretary