



GRAVITA INDIA LTD.

Corp. Office :Gravita Tower, A-27 B, Shanti Path,
Tilak Nagar, JAIPUR-302004, Rajasthan (INDIA)
Phone : +91-141-2623266, 2622697 FAX : +91-141-2621491
Web : www.gravitaindia.com
CIN:- L29308RJ1992PLC006870

Date: 09th November, 2022

GIL/2022-23/60

To,

The BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Fax No.: 022 22722041 Ref: Company Code: 533282	The Listing Department The National stock Exchange of India Ltd. Exchange Plaza, C- 1, Block-G, Sandra- Kurla Complex, Bandra (E) Mumbai- 400 051 Fax No.: 022-26598237/38 Ref: Company Code: GRAVITA
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Sub:- Reporting of Violation related to code of conduct under SEBI (Prohibition of Insider Trading) Regulation , 2015 (“the SEBI Regulations”)

This is to inform you that in terms of the SEBI Regulations, as amended , read with SEBI circular number SEBI/HO/ISD/ISD/CIR/P/2020/135 dated July 23, 2020, the details of violation by a designated person, related to the code of conduct under the SEBI Regulations and of Gravita India Limited Insider Trading Code (“the code”) are enclosed herewith along with the action taken by the company in prescribed format. (**Annexure A**).

This is for your information and record.

Thanking you

Yours Faithfully,
For **Gravita India Limited**

NITIN
GUPTA

Digitally signed by NITIN GUPTA
DN: cn=NITIN GUPTA c=IN o=JAIPUR
o=Personal
e=NITIN.GUPTA@GRAVITAINDIA.COM
Reason: I am the author of this document
Location:
Date: 2022.11.09 17:46:05.30

Nitin Gupta
Company Secretary
FCS:-9984

Encl: A/a

WORKS & Regd. Office:

‘SAURABH’, Chittora Road, Diggi-Malpura Road
Tehsil: Phagi, JAIPUR- 303 904, Raj. (INDIA) Phone: +91 -9928070682
Email: companysecretary@gravitaindia.com

Annexure A
Report by Gravita India Limited for violations related to Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015.

Schedule B read with Regulation 9 (1) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Sr. No.	Particulars	Details												
1.	Name of the listed company/ Intermediary/Fiduciary	Gravita India Limited												
2.	Please tick appropriate checkbox Reporting in capacity of : Listed Company/ Intermediary/Fiduciary	Listed Company												
3.	A. Details of Designated Person (DP)													
	i. Name of the DP	Mr. Tarun Galhotra												
	ii. PAN of the DP	AMCPG3503A												
	iii. Designation of DP	Deputy General Manager-Procurement Incharge												
	iv. Functional Role of DP	Procurement Incharge- North India												
	v. Whether DP is Promoter or belongs to Promoter Group	No												
	B. If Reporting is for immediate relative of DP													
	i. Name of the immediate relative of DP	Not Applicable												
	ii. PAN of the immediate relative of DP	Not applicable												
	C. Details of transaction(s)													
	i. Name of the scrip	GRAVITA												
	ii. No of shares traded and value (Rs.) (Date-wise)	<table border="1"> <thead> <tr> <th>Date of Trade</th><th>No. of Shares</th><th>Value per Shares</th><th>Kind of Trade</th></tr> </thead> <tbody> <tr> <td>19-05-2022</td><td>15</td><td>277.5</td><td>Buy</td></tr> <tr> <td>06-10-2022</td><td>15</td><td>337</td><td>Sale</td></tr> </tbody> </table>	Date of Trade	No. of Shares	Value per Shares	Kind of Trade	19-05-2022	15	277.5	Buy	06-10-2022	15	337	Sale
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19-05-2022	15	277.5	Buy											
06-10-2022	15	337	Sale											
	D. In case value of trade(s) is more than Rs.10 lacs in a calendar Quarter													
	i. Date of intimation of trade(s) by concerned DP/director/promoter/promoter group to Company under regulation 7 of SEBI (PIT) Regulations, 2015	NA												
	ii. Date of intimation of trade(s) by Company to stock exchanges under regulation 7 of SEBI (PIT) Regulations, 2015	NA												
4.	Details of violations observed under Code of Conduct	Trading done during closure of Trading Window which was closed from 01-04-2022 to 21-05-2022 and 01-10-2022 to 04-11-2022 as SEBI (Prohibition of Insider Trading) Regulations, 2015												

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		for adoption of audited financial results for the year ended 31 st March, 2022 and unaudited financial results for the quarter ended 30 th September, 2022.												
5	Action taken by Listed company/ Intermediary/ Fiduciary	DP was issued a warning in respect of said violation that any subsequent default/violation, if any observed/found at the end of DP/immediate relative, it would entail stringent penal/disciplinary action.												
6.	Reasons recorded in writing for taking action stated above	Designated person clarifies that he transacted out of inadvertence and provided assurance that he will be careful in future to ensure that such violation is not repeated in future.												
7.	Details of the previous instances of violations, if any, since last financial year	None												
If any amount collected for Code of Conduct violation(s)														
i. Mode of transfer to SEBI - IPEF (Online/Demand Draft)		Not Applicable												
ii. Details of transfer/payment														
In case of Online: Not Applicable														
<table><tr><th>Particulars</th><th>Details</th></tr><tr><td>Name of the transferor</td><td></td></tr><tr><td>Bank Name, branch and Account number</td><td></td></tr><tr><td>UTR/Transaction reference Number</td><td></td></tr><tr><td>Transaction date</td><td></td></tr><tr><td>Transaction Amount (in Rs.)</td><td></td></tr></table>		Particulars	Details	Name of the transferor		Bank Name, branch and Account number		UTR/Transaction reference Number		Transaction date		Transaction Amount (in Rs.)		
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Particulars	Details													
Bank Name and branch														
DD Number														
DD date														
Dd amount (in Rs.)														
8.	Any other relevant information													

Yours Faithfully,
For **Gravita India Limited**

**NITIN
GUPTA**

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