



GRAVITA INDIA LTD.

Corp. Office : 402, Gravita Tower, A-27 B, Shanti Path,
Tilak Nagar, Jaipur-302004, Rajasthan (INDIA)
Phone : +91-141-2623266, 2622697 FAX : +91-141-2621491
Email : info@gravitaindia.com Web : www.gravitaindia.com
CIN : L29308RJ1992PLC006870

21st January, 2016

GIL/2015-16/138

To
The Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block -G,
Bandra -Kurla Complex, Bandra (E)
Mumbai -400 051
Fax No: 022-26598237/38

Sub.: Intimation of Board Meeting

Ref.: Company Code: GRAVITA

Dear Sir,

In compliance of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Monday, 1st February, 2016 inter-alia to consider and take on record Un-audited Financials results of the company for the Quarter ended 31st December 2015.

Further, please be informed that for the above mentioned price sensitive information, the trading window of the company will remain close from 22nd January, 2016 to 3rd February 2016 (both days inclusive).

Kindly take the above on record and oblige.

Yours Faithfully

For Gravita India Limited

Leena Jain

(Company Secretary)



Works & Regd. Office:

'SAURABH', Chittora Road, Diggi-Malpura Road
Tehsil: Phagi, JAIPUR- 303 904, Rajasthan (INDIA)
Phone: +91-9928070682 Email: works@gravitaindia.com