



GRAVITA INDIA LTD.

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E-mail : info@gravitaindia.com Web : www.gravitaindia.com
CIN : L29308RJ1992PLC006870

29th October 2015

GIL/2015-16/105

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/Madam,

In Compliance of Clause 41 of Listing Agreement, we are pleased to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Saturday, 7th November 2015 inter-alia to consider and take on record Un-audited Financial results of the Company for the quarter/half year ended 30th September 2015.

Further, please be informed that for the above mentioned price sensitive information, the trading window of the trading window of the company will remain close from **30th October 2015 to 9th November 2015** (both days inclusive).

Kindly take the above on record and oblige.

Yours Faithfully

For **Gravita India Limited**

Nitin Gupta
(Assistant Company Secretary)



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