



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

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

CIN : L29308RJ1992PLC006870

15th July, 2015

GIL/2015-16/ 56

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 about Book Closure date of the Company.

Ref: Company Code: GRAVITA

Dear Sir,

With reference to the captioned ISIN of the Company, we are pleased to inform you that our Register of Members and Share Transfer Books shall remain closed from 3rd August, 2015 to 8th August, 2015 of the Company on the account of 23rd Annual General Meeting of the Company scheduled to be held on Saturday, 8th August 2015 and declaration of dividend.

Please take the above on record and oblige.

Yours Faithfully

For Gravita India Limited

Nitin Gupta

(Assistant 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

We Recycle to Save Environment