GRAVITA
INDIA LIMITED

Corp. Office : 402, Gravita Tower
A-27 B, Shanti Path, Tilak Nagar
JAIPUR-302 004, Rajasthan (INDIA)
Phone : +91-141- 2623266, 2622697
FAX : +91-141-2621491
E-mail : info@gravitaindia.com
Web. : www.gravitaindia.com
CIN No.: L29308RJ1992PLC006870

16th July 2014

GIL/2014-15/74

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 above cited subject and pursuant to Listing Agreement, we are pleased to inform you that our Register of Members and Share Transfer Books shall remain closed from Monday, 28th July 2014 to Saturday 2nd August 2014 (both days inclusive) on account of 22nd Annual General Meeting of the Company scheduled to be held on Saturday, 2nd August 2014 and declaration of dividend.

Please take the above on record and oblige.

Yours Faithfully
For **Gravita India Limited**

GRAVITA INDIA LTD. JAIPUR

Leena Jain
(Company Secretary)

Works & Regd. Office :
'SAURABH', Chittora Road, Diggi-Malpura Road
Tehsil : Phagi, JAIPUR-303 904, Raj. (INDIA)

ISO 14001:2004
Certificate No. 26135/A 0001/En
UKAS ENVIRONMENTAL MANAGEMENT 043-C
ISO 9001 BUREAU VERITAS Certification
Certificate No. 208836
UKAS QUALITY MANAGEMENT 008