



GRAVITA
INDIA LIMITED

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Web. : www.gravitaindia.com
CIN No. : L29308RJ1992PLC006870

23rd January 2015

GIL/NSE/2014-2015/180

To
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra (E)
Mumbai - 400 051
Fax No.: 022-26598120

Sub.: Intimation of Board Meeting
Ref.: Company Code: GRAVITA

Dear Sir/Madam

In Compliance of Clause 41 of the Listing Agreement, we are pleased to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, **3rd February, 2015** inter-alia to consider and take on record Un-audited Financial Results of the Company for the Quarter ended 31st December, 2014.

Further, with reference to NSE circular No. NSE/CML/2013/15, dated 18th December 2013, please be informed that for above mentioned price sensitive information, the trading window of the Company will remain close from **24th January 2015 to 04th February 2015** (both days inclusive).

Kindly take the above on record and oblige.

Yours Faithfully
For Gravita India Limited



Nitin Gupta
Nitin Gupta
(Assistant Company Secretary)

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

