



GRAVITA INDIA LIMITED

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24th January 2014

GIL/2013-14/\S\

To
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra (E)
Mumbai – 400 051
Fax No.: 022-26598237/38

Sub: Intimation of Board Meeting & Closure of Trading Window

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 **1st February, 2014** inter alia to consider and take on record Quarterly Un-audited Financial results of the Company for the Quarter ended **31st December 2013**.

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 24.01.2014 to 02.02.2014 (both days inclusive).

Kindly take the above on record and oblige.

Yours Faithfully
For Gravita India Limited



Leena Jain
(Compliance Officer)