



# 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](mailto:info@gravitaindia.com)  
Web. : [www.gravitaindia.com](http://www.gravitaindia.com)  
CIN No. : L29308RJ1992PLC006870

Date: 20<sup>th</sup> May, 2014

GIL/NSE/2014-15/30

To  
National Stock Exchange of India  
Exchange Plaza,  
Plot No. C/1, G Block  
Bandra (E)  
Mumbai- 400 051  
Fax: 022-2659820

**Sub: Intimation of Board Meeting & Closure of Trading Window**  
**Ref: Company Code: GRAVITA**

Dear Sir

In compliance of Clause 19 and 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 **29<sup>th</sup> May, 2014** inter alia to consider and take on record Annual Financial results of the Company for the year ended **31<sup>st</sup> March, 2014** and to discuss the recommendation of Final Dividend to the shareholders of the Company, if any

Further with reference to NSE Circular No. NSE/CML/2013/15, dated 18<sup>th</sup> December 2013, please be informed that for above mentioned price sensitive information, trading window of the Company will remain close from 21.05.2014 to 30.05.2014 (both days inclusive).

Kindly take the above on record and oblige.

Yours Faithfully  
For Gravita India Limited

Leena Jain  
(Compliance Officer)



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

