



GRAPHITE INDIA LIMITED

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GIL:SEC:15/16: /96
July 21, 2015

Bombay Stock Exchange Limited
The Corporate
Relationship Department
1st Floor, New Trading Ring,
Rotunda Bldg., P.J. Towers,
Dalal Street, **Mumbai 400 001.**
Fax No. 2272 1072/3121/ 3719/ 2061
DCS-CRD
Scrip Code - 509488
Corp.relations@bseindia.com

The Manager
Listing Department
National Stock Exchange
Exchange Plaza, 5th Floor,
Plot No-C/1, G Block,
Bandra-Kurla Complex,
Bandra (E)
Mumbai 400 051

cmllist@nse.co.in

Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 11th August, 2015 to consider and approve unaudited financial results for the quarter ended 30th June, 2015.

In terms of Regulation V (ii) of the Company's "Code of Conduct for Prohibition of Insider Trading", the trading window for dealing in the Company's shares stands closed from Wednesday 22nd July, 2015 and shall re-open on Friday, 14th August, 2015.

Thanking you,

Yours faithfully,
For Graphite India Limited

B. Shiva
Company Secretary

d/ from may 2014 onwards/ stock exchange from July 2014