



GRAVITA
INDIA LIMITED

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

Date: 15th May 2015

GIL/2015-16/

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 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 on Saturday, **23rd May, 2015** inter alia to consider and take on record Annual Financial Results of the Company for the year ended 31st March, 2015 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 18th December 2013, please be informed that for above mentioned price sensitive information, trading window of the Company will remain close from **16.05.2015 to 25.05.2015** (both days inclusive).

Kindly take the above on record and oblige.

Yours Faithfully
For Gravita India Limited


Nitin Gupta
(Assistant Company Secretary)

