



GRAVITA INDIA LTD.

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E-mail : info@gravitaindia.com Web : www.gravitaindia.com

CIN : L29308RJ1992PLC006870

1st August 2015

GIL/2015-16/71

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

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 Monday, 10th August 2015 inter-alia to consider and take on record Un-audited Financial results of the Company for the Quarter ended 30th June 2015.

Further, please be informed that for the above mentioned price sensitive information, the trading window of the trading window of the company will remain close from **3rd August, 2015 to 12th August 2015** (both days inclusive).

Kindly take the above on record and oblige.

Yours Faithfully

For **Gravita India Limited**

Nitin Gupta

(Assistant Company Secretary)



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