

Date: 20th May, 2019

GIL/2019-20/014

To

| | |
|---|---|
| The BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Fax No.: 022 22722041 Ref: Company Code: 533282 | 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 Ref: Company Code: GRAVITA |
|---|---|

Sub: Intimation of Board Meeting

Dear Sir/Madam,

In compliance of Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that a meeting of Board of Directors of the company is scheduled to be held on Thursday, 28th May, 2019 inter-alia to consider and discuss the following matters:

1. To discuss and take on record Annual Financial Statements of the Company for the Quarter/Year ended 31st March, 2019;
2. To discuss the recommendation of final Dividend to the shareholders of the Company, if any.

Please further be informed that for the above mentioned price sensitive information, the trading window is already closed w.e.f. 03rd April, 2019 and shall reopen after 48 hours from the date of declaration of Financial Results for Quarter/Year ending 31.03.2019

Kindly take the above on record and oblige.

Yours Faithfully,

For Gravita India Limited


Nitin Gupta
Company Secretary
FCS: 9984



Encl.: As above