



GRAVITA

GRAVITA INDIA LTD.

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CIN : L29308RJ1992PLCO06870

12th August, 2017

GIL/2017-18/95

To,

The BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400 001 Fax No.: 022-22722041 Scrip Code- 533282	The listing Department The National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra- Kurla Complex Bandra(east) Mumbai- 400 051 Fax No.: 022-26598237/38 Company Code- GRAVITA
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Sub: Change in date of Board Meeting from 19/08/2017 to 01/09/2017

Security Code: 533282/GRAVITA

Dear Sir/Ma'am,

This refers to our earlier letter dated 11th August, 2017 this is to inform you that due to unavoidable circumstances, the meeting of Board of Directors of the company has been cancelled and rescheduled to be held on 1st September, 2017 :

- i) To consider, discuss and take on record the un-audited Financial Results for the quarter ended 30th June, 2017.
- ii) Any other matter with the permission of the Chairman.

We further wish to inform you that the Trading Window for dealing in the Shares of the company by all the directors/KMP/Designated persons of the company as defined in the code of conduct for regulating, monitoring and reporting of trading by insiders of the company will remain closed for the period from 25th August, 2017 to 3rd September, 2017 (both days inclusive), inter-alia for the purpose of taking on record the un-audited Financial Results for the quarter ended June, 30, 2017.

Kindly take the above on record and oblige.

Thanking You,

For Gravita India Limited

Nitin Gupta

Nitin Gupta
Company Secretary
ACS-31533

