



GRAVITA INDIA LTD.

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Tilak Nagar, JAIPUR-302004, Rajasthan (INDIA)  
Phone: +91-141-4057700 FAX : +91-141-2621491  
Web : [www.gravitaindia.com](http://www.gravitaindia.com)  
CIN:L29308RJ1992PLC006870

24<sup>th</sup> August, 2024  
GIL/2024-25/123

To,

The BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001 Fax No.: 022-22721919 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.: 022-2659 8120 Company Code- GRAVITA
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**Sub: Intimation of Book Closure date under Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

In terms of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that 32<sup>nd</sup> Annual General Meeting (“AGM”) of the Company scheduled to be held on Wednesday, 18<sup>th</sup> September, 2024 and the Register of Members and Share Transfer Books shall remain closed from Thursday, 12<sup>th</sup> September, 2024 to Wednesday, 18<sup>th</sup> September, 2024 (both days inclusive).

Please take the above on record and oblige.

Yours Faithfully  
For **Gravita India Limited**

**Nitin Gupta**  
**(Company Secretary)**  
**FCS-9984**

**Regd. Office:**

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