

GRAVITA INDIA LTD.

 Corp.
 Office
 :Gravita
 Tower, Tilak
 A-27 No.
 B, Shanti
 Path, Path, Phone

 Phone
 : +91-141-2623266, 2622697
 FAX
 : +91-141-2621491

Web: <u>www.gravitaindia.com</u>
CIN:-129308R11992PI C006870

25th March, 2025 GIL/2024-25/277

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

Sub: Closure of Trading Window

Dear Sir/Madam,

We wish to inform you that in terms of Code of Conduct to regulate, monitor and report trading by designated persons framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company will remain closed for all designated persons and their immediate relatives from 1st April, 2025 for the purpose of consideration and approval of Audited financial results of the Company for the Quarter and Year ended 31st March, 2025 along with other matters for which trading window is required to be closed.

The trading window will open 48 (forty-eight) hours after the declaration of above information to the stock exchanges.

The date of Board Meeting to consider and approve the Audited Financial Results for the Quarter and Year ended 31st March, 2025 will be intimated separately.

This above is for your information and record.

Yours Faithfully For **Gravita India Limited**

Nitin Gupta (Company Secretary) FCS: 9984





