

**Date: 13<sup>th</sup> May, 2021**

**To,**

The BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 00 I  
Fax No.: 022 22722041  
Ref: Company Code: 533282

The Listing Department  
The National stock Exchange of India Ltd.  
Exchange Plaza, C- 1, Block-G,  
Sandra- Kurla Complex, Bandra (E)  
Mumbai- 400 051  
Fax No.: 022-26598237/38  
Ref: Company Code: GRAVITA

**Sub: Submission of copy of .Newspaper Advertisement in respect of Notice of Board Meeting**

Dear Sir/Madam,

In compliance of Regulation 47(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we enclosed herewith copy of the Notice published in newspapers [The Financial Express (English) and Nafa Nuksan (Hindi)] regarding meeting of Board of Directors of the company is scheduled to be held on Wednesday, 19<sup>th</sup> May, 2021 inter-alia to consider and discuss the Audited Financial Statements for the year ended 31<sup>st</sup> March, 2021.

Kindly take the above on record and oblige:

For Gravita India Limited

  
Nithin Gupta  
(Company Secretary)  
FCS-9984





