

1<sup>st</sup> November, 2021

GIL 2021-22/150

To, 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 Company Code: GRAVITA	To The BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street MUMBAI-400001 Fax No.: 02222723121 Company Code: 533282
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**Sub: Outcome of the Board Meeting held on 1<sup>st</sup> November, 2021**

Dear Sir/Madam,

The Board of Directors of the Company at their meeting held on Monday, 1<sup>st</sup> November, 2021 considered and adopted the Un-Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter ended 30<sup>th</sup> September, 2021 along with the Limited Review Report on the said results from the Statutory Auditors of the Company of even date.

The meeting of the Board of Directors commenced at 02:00 P.M. and concluded at 10:20 P.M.

Kindly take the above on your records and oblige.

Yours Faithfully

For Gravita India Limited



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