



GRAVITA INDIA LTD.

Corp. Office : Gravita Tower, A-277 B, Shanti Path,
Tilak Nagar, JAIPUR-302004, Rajasthan (INDIA)
Phone : +91-141-2623266, 2622697 FAX : +91-141-2621491
Web : www.gravitaIndia.com
CIN:- L29308RJ1992PLC006870

23rd January, 2023

GIL/2022-23/79

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 23rd January, 2023

Dear Sir/Madam,

The Board of Directors of the Company at their meeting held on Monday, 23rd January, 2023 considered and adopted the Un-Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter ended 31st December, 2022 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 11:00 A.M. and concluded at 2:00 P.M.

Kindly take the above on your records and oblige.

Yours Faithfully

For Gravita India Limited

Nitin Gupta
(Company Secretary)
FCS: 9984



WORKS & Regd. Office:

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'SAURABH', Chittora Road, Diggi-Malpura Road
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We Recycle to Save Environment