



GRAVITA INDIA LTD.

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CIN : L29308RJ1992PLCO06870

29th October, 2020

GIL/2020-21/040

To,

The BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400 001 Fax No.: 022-22722041 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.: 022-26598237/38 Company Code- GRAVITA
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Sub: Annual General Meeting and Book Closure Intimation under Regulation 42 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015

Dear Sir,

In terms of regulation 42 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, we hereby inform that 28th Annual General Meeting of the Company scheduled to be held on Saturday, 21st November, 2020 and the Register of Members and Share Transfer Books shall remain closed from Saturday, 14th November, 2020 to Saturday, 21st November, 2020 (both days inclusive)

Please take the above on record and oblige.

Yours Faithfully
For Gravita India Limited


Nitin Gupta
(Company Secretary)
FCS-9984

