

23rd March, 2020**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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Subject: Intimation of Closure of Trading Window in terms of the code for prevention of Insider Trading read with the SEBI (Prohibition of Insider Trading) Regulations 2015

Dear Sir/Madam

We wish to inform you that in terms of Code of Conduct to regulate monitor and report trading by insiders framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the company will remain closed from Wednesday, 01st April, 2020 for the purpose consideration of Audited Financial Results of the company for the year ended 31st March, 2020 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 the Financial Results for the year ended 31st March, 2020 will be intimated separately.

For Gravita India Limited**Sd/-**
Nitin Gupta
Company Secretary
FCS: 9984