



GRAPHITE INDIA LIMITED

BAKHTAWAR, 2ND FLOOR, NARIMAN POINT, MUMBAI 400 021.
PHONE : (022) 2288 6418-20, FAX : (022) 2202 8833
E-MAIL : gilbakt@graphiteindia.com

GIL:SEC:18/19: 115
January 29th, 2019

Bombay Stock Exchange Limited
The Corporate
Relationship Department
1st Floor, New Trading Ring,
Rotunda Bldg., P.J.Towers,
Dalal Street, Mumbai 400 001.
DCS-CRD
Scrip Code - 509488
Corp.relations@bseindia.com

The Manager
Listing Department
National Stock Exchange
Exchange Plaza, 5th Floor,
Plot No-C/1, G Block,
Bandra-Kurla Complex,
Bandra (E)
Mumbai 400 051
cmlist@nse.co.in

Sir,

Re: (i) Date of Board Meeting
(ii) Closure of Trading Window


- (i) Pursuant to provisions of Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we have to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 6th February, 2019 to consider and approve unaudited financial results for the quarter/ nine months ended 31st December, 2018.

Scrip Code: NSE- GRAPHITE
BSE- 509488

- (ii) The trading window for dealing in the Company's shares will close from Wednesday, 30th January, 2019 and shall re-open on Monday, 11th February, 2019

Thanking you,

Yours faithfully,
For Graphite India Limited


B. Shiva
Company Secretary

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