



GRAPHITE INDIA LIMITED

REGD. & H.O. : 31, CHOWRINGHEE ROAD, KOLKATA - 700 016, W.B., INDIA
PHONE : 91 33 4002 9600, 2226 5755 / 4942 / 4943 / 5547 / 2334, 2217 1145 / 1146
FAX : 91 33 2249 6420, E-mail : gilro@graphiteindia.com
WEBSITE : www.graphiteindia.com, CIN : L10101WB1974PLC094602

GIL:SEC:19/20:
20th March, 2020

Bombay Stock Exchange Limited
The Corporate
Relationship Department
1st Floor, New Trading Ring,
Rotunda Bldg., P.J.Towers,
Dalal Street,
Mumbai 400 001.

Scrip Code – 509488

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
Symbol - GRAPHITE

Sir,

Sub.: Intimation pursuant to Regulation 30 of SEBI (LODR) Regulation 2015.

We have to inform you that owing to the outbreak of Corona Virus (COVID-19), with a view to protect its employees, the local management of Graphite Cova GmbH German group of companies, (our wholly owned subsidiaries in Germany) has decided to gradually and completely shut down production in the course of next week beginning **Monday, 23rd March 2020**. The closure, as of now would be till 13th April 2020. Whether the work can be resumed on 14th April 2020 or this phase would need to be extended would be decided by the Graphite Cova group management, Germany on or before 13th April 2020.

In view of the prevailing force majeure conditions, financial impact of the above is not ascertainable at this stage. We would keep you informed of the developments if any, in this regard.

Thanking you,

Yours faithfully,
For Graphite India Limited

Sanjeev Marda
Asst. Company Secretary

Note : In the disclosure given earlier in the day, the shut down production beginning date was erroneously mentioned as Monday, 23rd April, 2020 instead of Monday, 23rd March, 2020