



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:19/20:88
March 12th, 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

Re : (i) Interim Dividend and Record date
(ii) Closure of Trading Window

Sir,

- (1) Pursuant to provisions of Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we have to inform you that the Board of Directors of the Company would on Tuesday 17th March, 2020 be considering payment of interim dividend if any, for the financial year ending 31st March, 2020.
- (2) The record date for the purpose of determining the eligibility of members to receive the said interim dividend is Wednesday, March 25th, 2020.
- (3) Pursuant to the "Code to Regulate, Monitor and Report Trading by Designated Persons of the Company" the trading window for dealing in the Company's shares will close from Friday, March 13th, 2020 and shall reopen on Friday, March 20th, 2020.

Thanking you,

Yours faithfully,
For Graphite India Limited


B. Shiva
Company Secretary

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