



# GRAPHITE INDIA LIMITED

REGD. & H.O. : 31, CHOWRINGHEE ROAD, KOLKATA - 700 016, W.B., INDIA  
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WEBSITE : www.graphiteindia.com, CIN : L10101WB1974PLC094602

GIL: SEC/SM/22-23/10

May 16, 2022

BSE Limited  
The Corporate  
Relationship Department  
1<sup>st</sup> 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, 5<sup>th</sup> Floor,  
Plot No-C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E)  
Mumbai 400 051  
Symbol – GRAPHITE

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 Monday, 23<sup>rd</sup> May, 2022 to consider and approve audited financial results (standalone and consolidated) for the year ended 31<sup>st</sup> March, 2022 and recommendation for payment of Dividend on equity shares if any, for the said financial year.

Scrip Code: NSE- GRAPHITE  
BSE- 509488

- (ii) The trading window for dealing in the Company's shares which closed on Friday 1<sup>st</sup> April, 2022 shall re-open on Thursday, 26<sup>th</sup> May, 2022.

Thanking you,

Yours faithfully,  
For Graphite India Limited

  
S. Marda  
Dy. Company Secretary