



GRAPHITE INDIA LIMITED

BAKHTAWAR, 2ND FLOOR, NARIMAN POINT, MUMBAI 400 021.
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E-MAIL : gilbakt@graphiteindia.com

GIL:SEC:19/20: 44
July 31st, 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 Monday, 12th August, 2019 to consider and approve unaudited financial results for the quarter ended 30th June, 2019

Scrip Code : NSE- GRAPHITE
BSE- 509488

- (ii) The trading window for dealing in the Company's shares which has closed on Monday 1st July 2019 shall re-open on Thursday, 15th August, 2019.

Thanking you,

Yours faithfully,
For Graphite India Limited


B. Shiva
Company Secretary

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