



GRAPHITE INDIA LIMITED

BAKHTAWAR, 2ND FLOOR, NARIMAN POINT, MUMBAI 400 021.
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GIL:SEC:19/20: 81
February 03, 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,

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 Friday, 14th February 2020 to consider and approve unaudited financial results for the quarter/nine months ended 31st December, 2019

Scrip Code : NSE- GRAPHITE
BSE- 509488

- (ii) The trading window for dealing in the Company's shares which has closed on Wednesday, 1st January 2020 shall re-open on Monday, 17th February 2020.

Thanking you,

Yours faithfully,
For Graphite India Limited


B. Shiva
Company Secretary

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