

GRAPHITE INDIA LIMITED

Reg.Office :- 31 Chowringhee Road , Kolkata 700016 Tele. No: 91 33 40029600 : Fax No: 91 33 40029676 CIN: L10101WB1974PLC094602

E-Mail:gilro@graphiteindia.com

GIL: SEC/SM/21-22/09

11th May, 2021

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.

Pursuant to order dated 10.5.2021 from District Disaster Management, Collector Office, Nasik directing certain measures to prevent the spread of the corona virus and to break the chain of persons being affected, the Company has decided to keep operations in the IGE division in Ambad, Nashik shut from 12 am on 12th May 2021 till midnight of 23rd May 2021. These are temporary measures and the position will be reviewed as per the evolving situation and in compliance with government guidelines/orders. The Company does not expect any material impact on account of this temporary shutdown in the IGE division.

Thanking you,

Yours faithfully,

For Graphite India Limited

Sanjeev Marda

Asst. Company Secretary