

GRAPHITE INDIA LIMITED

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GIL:SEC:20/21:

08 April 2020

National Stock Exchange Exchange Plaza,5th Floor, Plot No-C/1, G Block, Bandra (E) Mumbai 400 051 Symbol - GRAPHITE

Kind Attn: Mr. Piyush Tanna, Chief Manager, Surveillance

Sir,

Re: Price Movement

We refer to your letter No. NSE/CM/Surveillance/9224 dated April 7, 2020 in regard to your noting significant movement in the price of our shares on the exchanges.

In this connection , we have to inform you that we are in compliance of Regulation 30 of the SEBI (LODR) Regulations 2015. At the moment, we do not have any information /announcement (including impending announcement) which in our opinion may have a bearing on the price/volume behaviour.

Thanking you

Yours faithfully, For Graphite India Limited

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Asst. Company Secretary