



# GRAPHITE INDIA LIMITED

BAKHTAWAR, 2ND FLOOR, NARIMAN POINT, MUMBAI 400 021.  
PHONE : (022) 2288 6418-21, FAX : (022) 2202 8833  
E-MAIL : gilbakt@graphiteindia.com

GIL:SEC:17/18: 81  
October 13, 2017

Bombay Stock Exchange Limited  
The Corporate  
Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Bldg., P.J.Towers,  
Dalal Street, **Mumbai 400 001.**  
DCS-CRD

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**

Sir,

**Re: Closure of Trading Window**

In terms of Regulation V (iii) of the Company's "Code of Conduct for Prohibition of Insider Trading", the trading window for dealing in the Company's shares will close from Monday, 16<sup>th</sup> October, 2017 and shall re-open on Thursday, 26<sup>th</sup> October, 2017.

Thanking you,

Yours faithfully,  
For Graphite India Limited

  
B. Shiva  
Company Secretary

d:\april 2017 \ stock exchange letters from april 2017