



# 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:16/17: 20  
April 21, 2016

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  
Scrip Code - 509488  
[Corp.relations@bseindia.com](mailto:Corp.relations@bseindia.com)

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**  
[cmlist@nse.co.in](mailto:cmlist@nse.co.in)

Sir,

## Re: Closure of Trading Window

We have to inform you that the Trading Window for insiders under the Company's "Code of Conduct for Prohibition of Insider Trading" would be closed from Friday, 22<sup>nd</sup> April, 2016 and shall re-open on Monday, 16<sup>th</sup> May, 2016.

Thanking you,

Yours faithfully,  
For Graphite India Limited

B. Shiva  
Company Secretary

d\from may2014 onwards\ stock exchange from July 2014