



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/20-21/34

August 5, 2020

Bombay Stock Exchange Limited
The Corporate
Relationship Department
1st Floor, New Trading Ring,
Rotunda Bldg., P.J.Towers,
Dalal Street,
Mumbai 400 001.

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

Scrip Code – 509488

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 Wednesday, 12th August, 2020 to consider and approve unaudited financial results (stand alone and consolidated) for the quarter ended 30th June, 2020.

**Scrip Code : NSE- GRAPHITE
BSE- 509488**

- (ii) The trading window for dealing in the Company's shares which closed on Wednesday 1st July 2020 shall re-open on Saturday, 15th August, 2020.

Thanking you,

Yours faithfully,
For Graphite India Limited

S. Marda
Asst. Company Secretary