



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:15/16: 258
March 11, 2016

Bombay Stock Exchange Limited
The Corporate
Relationship Department
1st Floor, New Trading Ring,
Rotunda Bldg., P.J. Towers,
Dalal Street, **Mumbai 400 001**.
DCS-CRD
Scrip Code - 509488
Corp.relations@bseindia.com

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
cmllist@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 14th March, 2016 till 18th March, 2016.

Thanking you,

Yours faithfully,
For Graphite India Limited

B. Shiva
Company Secretary

∂from may2014 onwards\ stock exchange from July 2014