



GRAPHITE INDIA LIMITED

REGD. & H.O. : 31, CHOWRINGHEE ROAD, KOLKATA - 700 016, W.B., INDIA
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WEBSITE : www.graphiteindia.com, CIN : L10101WB1974PLC094602

GIL:SEC/SM/20-21/17

June 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 Tuesday, 9th June, 2020 to consider and approve audited financial results (stand alone and consolidated) for the year ended 31st March, 2020 and recommendation for payment of final dividend on equity shares for the said financial year, if any .

Scrip Code : NSE- GRAPHITE
BSE- 509488

- (ii) The trading window for dealing in the Company's shares which closed on Wednesday 1st April 2020 shall re-open on Friday, 12th June, 2020.

Thanking you,

Yours faithfully,
For Graphite India Limited


S. Marda
Asst. Company Secretary