

GRAPHITE INDIA LIMITED

REGD. & H.O.: 31, CHOWRINGHEE ROAD, KOLKATA - 700 016, W.B., INDIA PHONE: 91 33 4002 9600, 2226 5755 / 4942 / 4943 / 5547 / 2334, 2217 1145 / 1146

FAX: 91 33 2249 6420, E-mail: gilro@graphiteindia.com

WEBSITE: www.graphiteindia.com, CIN: L10101WB1974PLC094602

GIL:SEC/SM/20-21/62

November 20, 2020

National Stock Exchange Exchange Plaza,5th Floor, Plot No-C/1, G Block, Bandra (E) Mumbai 400 051 Symbol - GRAPHITE

Dear Sir/Madam,

Re: Increase in volume

We refer to your email dated November 20, 2020 seeking clarification in regard to your noting significant increase in the volume of our shares on the exchanges.

In this connection, we have to inform you that we are in compliance of Regulation 30 of the SEBI (LODR) Regulations 2015. At the moment, we do not have any information /announcement (including impending announcement) which in our opinion may have a bearing on the price/volume behaviour.

Thanking you

Yours faithfully,

For Graphite India Limited

S Marda

Asst. Company Secretary