



GRAPHITE INDIA LIMITED

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GIL:SEC:20/21:

08 April 2020

Bombay Stock Exchange Limited
1st Floor, New Trading Ring,
Rotunda Bldg., P.J.Towers,
Dalal Street,
Mumbai 400 001.
Scrip Code – 509488

Kind Attn : Mr. Rishabh Sharma, Online Surveillance

Sir,

Re : Clarification on Price Movement

We refer to your email bearing reference No. L/SURV/ONL/PV/NK/2019-2020 /1335 dated April 8, 2020 in regard to your noting significant movement in the price of our shares on your exchange.

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 behaviour.

Thanking you

Yours faithfully,
For Graphite India Limited

S Marda
Asst. Company Secretary