



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/20-21/1

April 16, 2020

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

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

Dear Sir/Madam,

Sub: Interim Dividend FY 2019-20 - our letter dated 17.03.2020

We refer to our aforesaid letter intimating about declaration of Interim Dividend of Rs. 2.00 per equity share (face value Rs.2 each) for FY 2019-20, and have to inform you that the said Interim Dividend was remitted on March 30,2020, through the approved electronic mode i.e., NEFT / RTGS/ Direct Credit/ NACH to all those shareholders, whose bank account details were registered with the Company or were obtained through the Depositories.

However, in view of the nation-wide lockdown announced by the Government of India resulting in suspension of postal/courier services, despatch of Dividend Warrants/Demand Drafts to other shareholders who have not been paid electronically due to absence of their bank details, has not been completed. The Company would be able to send the same after the situation normalises.

This is for your information.

Thanking You,

Yours faithfully,
For Graphite India Limited

S. Marda
Asst. Company Secretary