



# GRAPHITE INDIA LIMITED

BAKHTAWAR, 2ND FLOOR, NARIMAN POINT, MUMBAI 400 021.  
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GIL:SEC:19/20:89  
March 17<sup>th</sup>, 2020

Bombay Stock Exchange Limited  
The Corporate  
Relationship Department  
1<sup>st</sup> 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, 5<sup>th</sup> Floor,  
Plot No-C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E)  
Mumbai 400 051  
Symbol - GRAPHITE

**Re : Interim Dividend – F Y ending 31<sup>st</sup> March 2020**

Sir,

Pursuant to provisions of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company through resolution passed by circulation today i.e. March 17<sup>th</sup>, 2020 have approved payment of Interim Dividend of Rs. 2/- per equity share having face value of Rs 2/- each for the Financial Year ending 31<sup>st</sup> March, 2020.

As already intimated to you on 12<sup>th</sup> March 2020, the record date for the purpose of payment of dividend is Wednesday, March 25<sup>th</sup>, 2020. The interim dividend will be paid / posted on or before 31<sup>st</sup> March 2020.

Thanking you,

Yours faithfully,  
For Graphite India Limited

  
B. Shiva  
Company Secretary

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