



GRAPHITE INDIA LIMITED

BAKHTAWAR, 2ND FLOOR, NARIMAN POINT, MUMBAI 400 021.
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E-MAIL : gilbakt@graphiteindia.com

GIL:SEC:19/20: 72
December 31st, 2019

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

Sir/Madam,


Sub.: Intimation for closure of Trading Window

This is to inform that the Trading Window Closure Period pursuant to the Company's "Code to Regulate, Monitor and Report Trading by Designated Persons of the Company" will commence from January 01, 2020 and end 48 hours after the unaudited financial results of the Company for the quarter/nine month ending December 31, 2019 becomes generally available information.

This is for your information and record.

Thanking you,

Yours faithfully,
For Graphite India Limited


B. Shiva
Company Secretary

D:\From April 2019\Correspondence\Stock Exchange letters from April 2019.docx