



GRAPHITE INDIA LIMITED

BAKHTAWAR, 2ND FLOOR, NARIMAN POINT, MUMBAI 400 021.
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GIL:SEC:18/19: 10

April 28, 2018

BSE Limited
Corporate Relation Dept.
P. J. Towers, Dalal Street
Mumbai 400 001.
Scrip Code : 509488

National Stock Exchange of India Ltd.
"Exchange Plaza",
Bandra Kurla Complex, Bandra (East)
Mumbai - 400 051.
Symbol : GRAPHITE

Dear Sirs,

**Sub : Intimation under Regulation 30 of the Securities Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the Regulation 30 read with Schedule III (Part A) (15) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Senior Management of the Company is scheduled to meet analysts / investors on 30th April, 2018 in London, United Kingdom. Please find below the schedule:

S.No	Time	Investor	Type
1	10:30 – 11:30 AM	Mondrian Investment Partners	One to One
2	12:00 – 1:00 PM	Artemis Investment Management	One to One

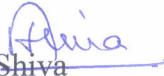
The schedule is subject to changes due to any exigencies on behalf of the investors or the Company.

We would like to inform further that the presentation to be made is Q3 2018 Earnings Presentation which is already available on the Company website
http://www.graphiteindia.com/View/investor_relation.aspx

We request you to kindly take the above on your records.

Thanking you,

Yours faithfully,
For Graphite India Limited


B. Shiva
Company Secretary

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