



# GRAPHITE INDIA LIMITED

BAKHTAWAR, 2ND FLOOR, NARIMAN POINT, MUMBAI 400 021.  
PHONE : (022) 2288 6418-21, FAX : (022) 2202 8833  
E-MAIL : gilbakt@graphiteindia.com

GIL:SEC:16/17-156  
March 3, 2017

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 institutional investors in a series of 1x1 / group meetings on March 3, 2017 in Mumbai as per below schedule.

Date	Event	Location
Mar 3, 2017	PhillipCapital India's conference "Metals: Corporate Day"	Hotel Trident, Bandra Kurla Complex, Mumbai

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

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

Thanking you,

Yours truly,  
For **Graphite India Limited**

  
B Shiva  
Company Secretary