



GRAPHITE INDIA LIMITED

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

GIL:SEC:18/19: 86
October 29th, 2018

Bombay Stock Exchange Limited
The Corporate
Relationship Department
1st Floor, New Trading Ring,
Rotunda Bldg., P.J.Towers,
Dalal Street, **Mumbai 400 001.**
DCS-CRD
Scrip Code - 509488
Corp.relations@bseindia.com

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
cmllist@nse.co.in

Sir,

Re: (i) Date of Board Meeting
(ii) Closure of Trading Window

- (i) Pursuant to provisions of Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we have to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 6th November, 2018 to consider and approve unaudited financial results for the quarter/ half year ended 30th September, 2018.

Scrip Code: NSE- GRAPHITE
BSE- 509488

- (ii) The trading window for dealing in the Company's shares will close from Tuesday, 30th October, 2018 and shall re-open on Friday, 9th November, 2018.

Thanking you,

Yours faithfully,
For Graphite India Limited

B. Shiva
Company Secretary

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