



# 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: 19/20: 56  
September 30, 2019

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**

Sir,

**Sub: Closure of Trading Window**

This is to inform that the Trading Window Close Period pursuant to the Company's "Code to Regulate, Monitor and Report Trading by Designated Persons of the Company" will commence from October 01, 2019 and ends 48 hours after the unaudited financial results of the Company for the quarter/half year ending September 30, 2019 become generally available information.

Thanking You,

Yours faithfully,  
For Graphite India Limited

B. Shiva  
Company Secretary

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