



GRAPHITE INDIA LIMITED

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GIL:SEC:19/20: 78
22nd January, 2020

The Manager – Surveillance Department
Bombay Stock Exchange Limited
1st Floor, New Trading Ring,
Rotunda Bldg., P.J.Towers,
Dalal Street,
Mumbai 400 001.
Scrip Code – 509488

Sir,

Re: News clarification item – “Top realtors in talks with Graphite India to acquire Bengaluru Land”

We refer to your email no. L/SURV/ONL/RV/NK/(2019-2020)/148 of date seeking clarification on news item that is published today in Business Standard as mentioned above and wish to inform you as under:

The Company in regard to its business/assets evaluates various opportunities on an ongoing basis. There is nothing concrete that calls for information to be provided.

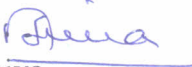
The Company is not aware of any information that has not been announced to the Exchanges which could explain the movement in the trading mentioned in your email. Presently, there is no information which needs to be announced to the Stock Exchanges by the Company in terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Disclosures in compliance with our obligations under SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and agreements with Stock Exchanges will be made as and when required to be provided.

We are unable to comment on speculative articles.

Thanking you,

Yours faithfully,
For Graphite India Limited


B. Shiva
Company Secretary

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