

## GRAPHITE INDIA LIMITED

BAKHTAWAR, 2ND FLOOR, NARIMAN POINT, MUMBAI 400 021.

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GIL:SEC:17/18-8 8 October 31, 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, scheduled to conduct one on one conference call with analyst and investors during the period from 1<sup>st</sup> November, 2017 to 3<sup>rd</sup> November, 2017.

We would like to inform further that the presentation to be made in the aforesaid meetings is 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 truly, For Graphite India Limited

B Shiva

Company Secretary

d\april 2017 \ stock exchange letters from april 2017