



# GRAPHITE INDIA LIMITED

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GIL/SEC/SM/20-21/48

September 29, 2020

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.

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

**Scrip Code – 509488**

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 virtually meet analysts / investors on 30<sup>th</sup> Sep, 2020, organized by Prabhudas Lilladher.

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

We would like to inform further that the presentation to be made is Q1 FY2021 Earnings Presentation which is already available on the Company website

<https://www.graphiteindia.com/investor-relation/>

This is for your information and record.

Thanking you,

Yours faithfully,  
For Graphite India Limited

S. Marda  
Asst. Company Secretary