



# GRAPHITE INDIA LIMITED

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GIL/SEC/SM/18-19/164

September 1, 2018

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 Sir/Madam,

**Re : Closure of Trading window**

We have to inform you that in view of the Intimation given to the Exchange(s) earlier today about signing of investment agreement by the Company's wholly owned Subsidiary in Netherlands for acquisition of upto 46% stake in General Graphene Corporation, the trading window for dealing in Company's shares will close from immediate effect today i.e. Saturday, 1st September, 2018 and shall re-open on Tuesday, 4th September, 2018.

This is for your information and records.

Thanking You

Yours truly,  
For **Graphite India Limited**

S. Marda  
Assistant Company Secretary