



GRAPHITE INDIA LIMITED

Reg.Office :- 31 Chowringhee Road , Kolkata 700016

Tele. No: 91 33 40029600 : Fax No: 91 33 40029676

CIN : L10101WB1974PLC094602

E-Mail :gilro@graphiteindia.com

GIL:SEC/SM/20-21/4

April 22, 2020

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

Kind Attn. : Ms. Nivedita Khatri, Deputy Manager, Online Surveillance

Madam,

Re : Clarification on Price Movement

We refer to your email bearing reference No L/SURV/ONL/PV/NK/2020-2021/277 dated April 21, 2020 in regard to your noting significant movement in the price of our shares on your exchange.

In this connection, we have to inform you that we are in compliance of Regulation 30 of the SEBI (LODR) Regulations 2015. At the moment, we do not have any information/announcement (including impending announcement) which in our opinion may have a bearing on the price behaviour.

Thanking you
Yours faithfully,
For Graphite India Limited

S Marda
Asst. Company Secretary