



# 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/21-22/10

June 18, 2021

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  
Symbol – GRAPHITE

Scrip Code – 509488

Sir,

**Re: (i) Date of Board Meeting  
(ii) Closure of Trading Window**

- (i) Pursuant to provisions of Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we have to inform you that a meeting of the Board of Directors of the Company will be held on Monday, the 28th June, 2021 to consider and approve audited financial results (stand alone and consolidated) for the year ended 31st March, 2021 and recommendation for payment of dividend on equity shares for the said financial year, if any.

**Scrip Code : NSE- GRAPHITE  
BSE- 509488**

- (ii) The trading window for dealing in the Company's shares for insiders which closed on Thursday 1<sup>st</sup> April 2021 would have in the normal circumstances reopened on Thursday 1<sup>st</sup> July 2021. However, in respect of quarter ending 30<sup>th</sup> June 2021, the trading window would again close on Thursday 1<sup>st</sup> July 2021. Hence, there would be no reopening of the trading window which shall remain closed again from Thursday, 1<sup>st</sup> July 2021. The reopening there after would be intimated to you, when intimation of Board Meeting for approval of quarterly results for the period ending 30<sup>th</sup> June 2021 would be sent to you.

Thanking you,

Yours faithfully,  
For Graphite India Limited

S. Marda  
Asst. Company Secretary