



# GRAPHITE INDIA LIMITED

REGD. & H.O. : 31, CHOWRINGHEE ROAD, KOLKATA - 700 016, W.B., INDIA  
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WEBSITE : www.graphiteindia.com, CIN : L10101WB1974PLC094602

GIL: SEC/SM/23-24/9

May 23, 2023

BSE Limited  
The Corporate  
Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Bldg., P.J.Towers,  
Dalal Street,  
**Mumbai 400 001.**

**Scrip Code – 509488**

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**

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 Tuesday, 30<sup>th</sup> May, 2023 to consider and approve audited financial results (standalone and consolidated) for the year ended 31st March, 2023 and recommendation for payment of Dividend on equity shares if any, for the said financial year.
- (ii) **Scrip Code: NSE- GRAPHITE**  
**BSE- 509488**
- (iii) The trading window for dealing in the Company's shares which closed on Saturday 1st April, 2023 shall re-open on Friday 2<sup>nd</sup> June, 2023.

Thanking you,

Yours faithfully,  
For Graphite India Limited

Sanjeev Marda  
Dy. Company Secretary