



GRAPHITE INDIA LIMITED

REGD. & H.O. : 31, CHOWRINGHEE ROAD, KOLKATA - 700 016, W.B., INDIA
PHONE : 91 33 4002 9600, 2226 5755 / 4942 / 4943 / 5547 / 2334, 2217 1145 / 1146
FAX : 91 33 2249 6420, E-mail : gilro@graphiteindia.com
WEBSITE : www.graphiteindia.com, CIN : L10101WB1974PLC094602

GIL:SEC/SM/23-24/17

June 12, 2023

Bombay Stock Exchange Limited
The Corporate
Relationship Department
1st Floor, New Trading Ring,
Rotunda Bldg., P.J.Towers,
Dalal Street, Mumbai 400 001.
Scrip Code - 509488
Corp.relations@bseindia.com

The Manager
Listing Department
National Stock Exchange
Exchange Plaza, 5th Floor,
Plot No-C/1, G Block,
Bandra-Kurla Complex,
Bandra (E) Mumbai 400 051
cmllist@nse.co.in

Dear Sir,

Re: Date of AGM and Record Date

Further to our letter dated 30.5.2023, whereby we had intimated about outcome of Board Meeting approving audited financial results for the year ended 31.03.2023 and recommendation of dividend, please note the following :-

1. The 48th Annual General Meeting of the Company will be held on Monday, the 31st day of July, 2023 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").
2. Record Date for Payment of Dividend is Thursday, the July 20, 2023.

Thanking you,

Yours faithfully,
For Graphite India Limited

S. Marda
Dy. Company Secretary