



GRAPHITE INDIA LIMITED

BAKHTAWAR, 2ND FLOOR, NARIMAN POINT, MUMBAI 400 021.
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E-MAIL : gilbakt@graphiteindia.com

GIL:SEC:17/18:
January 22, 2018

Bombay Stock Exchange Limited
The Corporate
Relationship Department
1st Floor, New Trading Ring,
Rotunda Bldg., P.J.Towers,
Dalal Street, **Mumbai 400 001.**
DCS-CRD

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


Sir,

Re: Closure of Trading Window

In terms of Regulation V (iii) of the Company's "Code of Conduct for Prohibition of Insider Trading", the trading window for dealing in the Company's shares will close from Tuesday, 23rd January, 2018 and shall re-open on Friday, 2nd February, 2018.

Thanking you,

Yours faithfully,
For Graphite India Limited


B. Shiva
Company Secretary

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