



# GRAPHITE INDIA LIMITED

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

GIL:SEC:16/17: 146  
February 6, 2017

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.**  
DCS-CRD  
Scrip Code - 509488  
[Corp.relations@bseindia.com](mailto:Corp.relations@bseindia.com)

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**  
[cmlist@nse.co.in](mailto:cmlist@nse.co.in)

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, 14<sup>th</sup> February, 2017 to consider and approve unaudited financial results for the quarter / nine months ended 31<sup>st</sup> December, 2016.

Scrip Code : NSE- GRAPHITE  
BSE- 509488

- (ii) 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, 7<sup>th</sup> February, 2017 and shall re-open on Friday, 17<sup>th</sup> February, 2017.

Thanking you,

Yours faithfully,  
For Graphite India Limited

  
B. Shiva  
Company Secretary

d\from may2014 onwards\ stock exchange from July 2014