

# GRAVITY (INDIA) LIMITED



106, 'Hallmark', Vasant Oscar, LBS Marg, Mulund (W), Mumbai - 400 080.  
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Gil/BSE/38/2018-19

January 28, 2019

**Corporate Relations Department**

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

Scrip Code: 532015

Class of Security: Equity

**Subject:** Notice of Board Meeting No. 05/2018-19 to be held on Thursday, 07<sup>th</sup> February, 2019 at 5:00 P.M at the Registered Office of the Company.

Dear Sir/Madam,

Notice is hereby given that a Meeting of the Board of Directors of the Gravity (India) Limited ('the Company') will be held on **Thursday, 07<sup>th</sup> February, 2019 at 05:00 PM** at the registered office of the Company to inter alia take on record and approve the Standalone Unaudited Accounts and Financial Statement of the Company along with the Limited Review Report of the Statutory Auditors for the Quarter ended on 31<sup>st</sup> December, 2018 and other related matters thereon.

The Exchange is further requested to note that the Trading Window for the purpose of the said Board Meeting will remain closed from Thursday, 31<sup>st</sup> January, 2019 to Saturday, 09<sup>th</sup> February 2019.

Kindly take the same in your records and inform the stakeholders accordingly.

Thanking You

Yours Faithfully

For Gravity (India) Limited

  
Varun Thakkar  
Managing Director  
(DIN: 00894145)

