

GRAVITY (INDIA) LIMITED



106, 'Hallmark', Vasant Oscar, LBS Marg, Mulund (W), Mumbai - 400 080.
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Date:30.07.2019

Corporate Relations Department
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code: 532015
Class of Security: Equity

Subject: Notice of Board Meeting No. 02/2019-20 to be held on Tuesday, 13th August, 2019 at 05:00 PM at the Registered Office of the Company.

Dear Sir/Madam,

With reference to the above captioned subject, and Pursuant to the Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to hereby inform and intimate to the Stock Exchange that a Meeting of the Board of Directors of the Company will be held on Tuesday, 13th August, 2019 at 05.00 pm at the registered office of the Company to inter alia take on record and approve the Unaudited Accounts and Financial Statement (Standalone) of the Company for the Quarter ended on 30th June, 2019 along with the Limited review Report from the Statutory Auditor and to decide the date for conducting Annual General Meeting of the Company for the Financial Year 2018-19.

The Exchange is further requested to note that the Trading Window for the purpose of said Board Meeting as intimated earlier is closed from, Monday, 1st July, 2019 to Thursday, 15th August, 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

