

GRAVITY (INDIA) LIMITED



Regd. Office : Gala No.131, 1st Floor, Sanjay Bldg. No.5-B, Mittal Estate, Andheri-Kurla Road, Andheri (E), Mumbai - 400 059. India • **Phone :** 022 4215 1110 • **Fax :** 022 4215 9423
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GIL/BSE/38/2019-20

January 28, 2020

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. 04/2019-20 to be held on Monday, 10th February, 2020 at 5:00 P.M at the Corporate 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 **Monday, 10th February, 2020 at 05.00 pm** at the Corporate 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 31st December, 2019 along with the Limited review Report from the Statutory Auditor.

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, 2nd January, 2020 to Wednesday, 12th February, 2020.**

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

Thanking You

Yours Faithfully

For Gravity (India) Limited


Varun Thakkar

Managing Director



CORP OFF : Shree Rajlaxmi Commercial Complex, Building No. "Q" Gala No - 17,
Gr. Fr., Thane - Bhiwandi Road, Village Kalher - 421 302
Email: acctbillingdnh@gmail.com