

# GRAVITY (INDIA) LIMITED

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



Date: 25<sup>th</sup> August, 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. 03/2020-21 to be held on Wednesday, 02<sup>nd</sup> September, 2020 at 03:00 PM 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 **Wednesday, 02<sup>nd</sup> September, 2020 at 03.00 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 **30<sup>th</sup> June, 2020** 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 2019-20.

The Exchange is further requested to note that the Trading Window for the purpose of said Board Meeting as intimated earlier is closed from, 1<sup>st</sup> July 2020 to 04<sup>th</sup> September, 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  
DIN: 00894145

