

GRAVITY (INDIA) LIMITED

Corp Office: Building No. "Q-17", Gr.Flr,Shree Rajlaxmi Commercial Complex,
Thane Bhiwandi Road, Village Kalher, Mumbai: 421302.

Cin: L17110MH1987PLCO42899

Email: acctbillingdnh@gmail.com Website: gravityindia.net

GIL/BSE/01/2020-21

June 17 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. 01/2020-21 to be held on Monday 29th June 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 29th June 2020 at 5.00 P.M** at the Corporate office of the Company to inter alia take on record and approve the Audited Accounts and Financial Statement of the Company along with Auditors report of the Statutory Auditors for the Quarter/ Year ended on 31st March, 2020 and other related matters thereon.

The Exchange is further requested to note that the Trading Window is closed from Wednesday, 01st April, 2020 to Wednesday, 1st July, 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)