



GRAPHITE INDIA LIMITED

BAKHTAWAR, 2ND FLOOR, NARIMAN POINT, MUMBAI 400 021.
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E-MAIL : gilbakt@graphiteindia.com

GIL:SEC:17/18:
February 01, 2018

Bombay Stock Exchange Limited
The Corporate
Relationship Department
1st Floor, New Trading Ring,
Rotunda Bldg., P.J.Towers,
Dalal Street, **Mumbai 400 001.**
DCS-CRD

The Manager
Listing Department
National Stock Exchange
Exchange Plaza, 5th Floor,
Plot No-C/1, G Block,
Bandra-Kurla Complex,
Bandra (E)
Mumbai 400 051

Sir,

Re: Closure of Trading Window

Intimation about the Directors of the Company deciding on Friday, 2nd February 2018 for payment of Interim dividend on equity shares of the Company for Financial Year ending 31st March, 2018 has already been given to stock exchanges. The Trading window which is presently closed and scheduled to open on Friday, 2nd February 2018 pursuant to the declaration on 30th January 2018 of the unaudited financial results for the quarter/nine months period ended on 31st December 2017 **will continue to remain closed and now open on Monday, 5th February 2018.**

Thanking you,

Yours faithfully,
For Graphite India Limited

B. Shiva
Company Secretary

d\april 2017 \ stock exchange letters from april 2017