



GRAPHITE INDIA LIMITED

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WEBSITE : www.graphiteindia.com, CIN : L10101WB1974PLC094602

GIL:SEC/SM/22-23/15

June 06, 2022

Bombay Stock Exchange Limited
The Corporate
Relationship Department
1st Floor, New Trading Ring,
Rotunda Bldg., P.J. Towers,
Dalal Street, **Mumbai 400 001.**
Scrip Code - 509488
Corp.relations@bseindia.com

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**
cmllist@nse.co.in

Dear Sir,

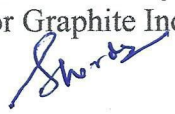
Re: Date of AGM and Record Date

Further to our letter dated 23.5.2022, whereby we had intimated about outcome of Board Meeting approving audited financial results for the year ended 31.03.2022 and recommendation of dividend, please note the following : -

1. The 47th Annual General Meeting of the Company will be held on Friday, the 5th day of August, 2022 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").
2. Record Date for Payment of Dividend is Tuesday, the July 26, 2022.

Thanking you,

Yours faithfully,
For Graphite India Limited


S. Marda
Dy. Company Secretary