

# 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

GIL/BSE/015/2021-22

July 27, 2021

Corporate Relations Department

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 001

Scrip Code: 532015

Class of Security: Equity


**Subject: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

1. The Annual General Meeting of the Company is schedule to be held on Thursday, 30<sup>th</sup> September, 2021 at 01:00 p.m.
2. The Book closure for the purpose of Annual General Meeting of the Company shall be from 24<sup>th</sup> September, 2021 to 30<sup>th</sup> September, 2021 (Both days inclusive).

Kindly take the above on your records and inform the Stakeholders accordingly

For & on behalf of Gravity (India) Limited

  
Varun Thakkar  
Managing Director



(DIN: 00894145)