
GRAVITY (INDIA) LIMITED

Regd. Office : Gala No.131, 1st Floor, Sanjay Bldg. No.5-B, Mittal Estate, Andheri-Kurla Road, Andheri (E), Mumbai - 400 059. India • **Phone :** 6694 9715 / 16 • **Fax :** 00-91-22-2859 5429
Email : gravityindia27@gmail.com • **Website :** www.gravityindia.net
Corp. Office : Shree Rajlaxmi Commercial Complex, Bldg. No. Q, Gala No.17, Thane Bhivandi Road, Village Kalher - 421302



NOTICE

NOTICE is hereby given that pursuant to the provisions of Regulation 29 read with Regulation 47 of the SEBI (LODR) Regulations, 2015, the meeting of the Board of Directors of Gravity (India) Limited is scheduled to be held on **Wednesday, 25th May 2022**, at 3.00 p.m at Corporate office of the company situated at "Shree Rajlaxmi Commercial Complex, Building No q17, Ground Floor, Thane Bhiwandi Road, Village Kalher, Bhiwandi 421302 to consider and approve inter-alia the Stand-alone Audited Financial Results of the Company along with the report of the Statutory Auditors for the financial year ending on 31st March 2022. Notice is available on the company's website on www.gravityindia.net and also on the website of BSE Limited (www.bseindia.com).

In compliance with the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, and the Insider Trading policy of the Company, the trading window for dealing in the securities of the company has been closed from 1st April 2022 upto 48 hours after the declaration of the financial results of the company i.e. 27th May 2022 (both days inclusive).

Date: 20.05.2022

For, Gravity (India) Limited

Place: Mumbai

Sd/-
Shreya Chawak
Company Secretary