

# GRAVITY (INDIA)

# IMITED

Shree Rajlaxmi Commercial Complex, Building N  
Gr. Fr., Thane - Bhiwandi Road, Village K...  
Email: acctbillingdnh@gmail.com

Salala No - 17,  
21 302



GIL/BSE/02/2021-22

Date: June 15, 2021

**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. 01/2021-22 to be held on Monday, 28<sup>th</sup> June, 2021 at 3.00 pm 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, 28<sup>th</sup> June, 2021 at 03.00 pm** at the corporate office of the Company to inter alia take on record and approve the Audited Accounts and Financial Statement (Standalone) of the Company along with the Auditors Report provided by the Statutory Auditors for the Quarter/Year ended on **31<sup>st</sup> March, 2021** and other related matters thereon.

The Exchange is further requested to note that the Trading Window for the purpose of said Board Meeting as intimated earlier is closed from, **1<sup>st</sup> April, 2021 2020 till 48 hours after the declaration of financial results.**

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

