

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



Date: 30.10.2021

GIL/BSE/029/2021-22

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. 02/2021-22 to be held on Thursday, 11th November, 2021 at 03:00 P.M. at the Corporate Office of the Company.

Dear Sir/Madam,

With reference to the above captioned subject, and Pursuant to the Regulation 30 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 **Thursday, 11th November, 2021 at 03.00 P.M.** at the Corporate office of the Company to inter alia take on record and approve the unaudited Financial statement and Limited review report of the Company for the quarter ended on 30th September, 2021 and other related matters thereon.

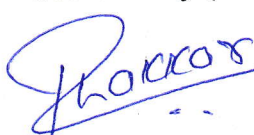

The Exchange is further requested to note that the Trading Window for the purpose of said Board Meeting as intimated earlier is closed from, 1st October, 2021 till 48 hours after the declaration of financial results.

Kindly take the same in your records and inform the stakeholders accordingly.

Thanking You

Yours Faithfully

For Gravity (India) Limited

Varun Thakkar
Managing Director