

# 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/039/2021-22

January 28, 2022

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. 05/2021-22 to be held on Monday, 7<sup>th</sup> February, 2022 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 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 **Thursday, 10<sup>th</sup> February, 2022 at 03.00 p.m.** at the Corporate office of the Company to inter alia take on record and approve the Unaudited Accounts and the Financial Statements (Standalone) of the Company along with the Limited Review Report provided by the Statutory Auditors of the Company for the Quarter ended on **31<sup>st</sup> December, 2021**, and other related matters thereon.

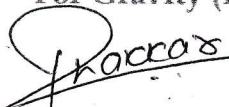
The Exchange is further requested to note that the Trading Window for the purpose of said Board Meeting as intimated earlier is closed from, **1<sup>st</sup> January, 2022 till 48 hours from the declaration of the results.**

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

