

GRAVITY (INDIA) LIMITED



Registered Office: Shree Rajlaxmi Commercial Complex, Building No. "Q" Gala No-17-Gr Fr.
Thane Bhiwandi Road, Village Kalher, Bhiwandi - 421302 (INDIA)
Email : acctbillingdnh@gmail.com / Tel: (91) 7035331332

www.gravityindia.net
CIN : L17110MH1087PLCO42899

GIL/BSE/045/2023-24

January 23, '24

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. 5/2023-24 to be held on Thursday ,1st February 2024 at 3.00 p.m at the Registered Office of the Company

Dear Sir/Madam,

With reference to the above captioned subject, and Pursuant to the Regulation 29 and 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 ,1st February 2024 at 3.00 p.m.** at the Registered office of the Company at Bldg No.Q-17/A, Shree Rajlaxmi Commercial Complex Thane Bhiwandi Road Bhiwandi Thane: 421302 IN to inter alia take on record **and Approve:**

- 1) To review and take note of the Compliances under SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the Quarter ended on 31st December 2023.
- 2) To Consider and approve the Unaudited Financial Statements (Standalone) along with limited review report thereon for the Quarter ended 31st December 2023.
- 3) To take note and review the Related Part transactions/ Transactions under Omnibus Approval of the Company for the Quarter ended 31st December 2023.
- 4) To consider and take note of the Internal Audit Report of the Company for the Quarter ended 31st December 2023.
- 5) To Consider and approve the proposal of Loan from Bank for working Capital requirement.

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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 January 2024 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

Shreya Chandrashekhar Chawak
Company Secretary
Membership No: A63071