



GRAPHITE INDIA LIMITED

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GIL/SEC/SM/18-19/13

May 21, 2018

BSE Limited
Corporate Relation Dept.
P. J. Towers, Dalal Street
Mumbai 400 001.
Scrip Code : 509488

National Stock Exchange of India Ltd.
"Exchange Plaza",
Bandra Kurla Complex, Bandra (East)
Mumbai - 400 051.
Symbol : GRAPHITE

Dear Sirs,

Sub : Intimation under Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Regulation 30 read with Schedule III (Part A) (15) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Senior Management of the Company is scheduled to meet analysts / investors on 21st May, 2018 in Mumbai, India. Please find below the schedule:

S.No	Time	Investor	Type
1	2:00 – 3:00 PM	DSP Blackrock	One to One
2	3:00 – 4:00 PM	HDFC Mutual Fund	One to One
3	4:00 – 5:00 PM	Credit Suisse	One to One
4	5:00 – 6:00 PM	Reliance Mutual Fund	One to One

The schedule is subject to changes due to any exigencies on behalf of the investors or the Company.

We would like to inform further that the presentation to be made is Q4 2018 Earnings Presentation which is already available on the Company website http://www.graphiteindia.com/View/investor_relation.aspx

We request you to kindly take the above on your records.

Thanking you,

Yours faithfully,

For **Graphite India Limited**

S. Marda
Asst. Company Secretary

Encl. : - As above