

Date: July 30, 2018

To,
The General Manager,
The Department of Corporate Relations,
The Bombay Stock Exchange Limited.,
25th Floor, Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

To,
The Secretary,
National Stock Exchange of India Ltd.
5th Floor, Exchange Plaza
Plot No.C/1, G Block
Bandra Kurla Complex, Bandra (East)
Mumbai -400 051.

Dear Sir/Madam.

Sub:- Corporate announcement under Regulation 30(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 Reg...

Ref: Gayatri Projects Limited has been declared as L-1 bidder for Khambataki Ghat Section of NH-4 value at Rs.493.00 Cr.

In accordance with the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the company has been declared as L-1 bidder for Khambataki Ghat Section of NH-4. This project is in JV with Gayatri Projects being the lead partner with 74% stake. The details of the project is as under:

Serial No	Name of the work / Project	Project Cost
1.	Construction of new 6 lane tunnel at Khambataki Ghat Section of NH-4 and it approaches from existing Km.771.730 to existing Km.782.000 in the State of Maharashtra under NHDP Phase - V on EPC Mode.	Rs.493.00 Cr.

We undertake to update you in case of any further developments in relation to the above said projects.

Further, as per Company's Code of Conduct of Prevention of insider trading and pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended, the trading window for Directors/KMP's/Officers/Designated employees covered under Gayatri Projects Ltd Code of conduct for prevention of Insider Trading is closed for next 72 hours i.e up to August 02, 2018.

We request you to kindly take this information on your record.

Thanking you, Yours truly,

For GAYATRI PROJECTS LIMITED

(CS I.V. LAKSHMI)

Company Secretary and Compliance Officer

Membership No. ACS17607.