

Date: February 05, 2020

**To**  
**The Secretary, Listing Department**  
**BSE Limited**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street**  
**Mumbai - 400 001**  
**Maharashtra, India**  
**Scrip Code: 532767**

**To**  
**The Manager, Listing Department**  
**National Stock Exchange of India Limited**  
**Exchange Plaza, 5th Floor, Plot No. C/1,**  
**G Block, Bandra-Kurla Complex, Bandra**  
**(E), Mumbai - 400 051**  
**Maharashtra, India**  
**Scrip Code: GAYAPROJ**

Dear Sir/Madam,

**Sub: Intimation of the Board Meeting of GAYATRI PROJECTS LIMITED ("the Company")  
to be held on Friday, the February 14, 2020**

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With reference to above subject, pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company will be held on Friday, February 14, 2020 inter alia to consider and approve the Unaudited Standalone & Consolidated Financial Results for the quarter and nine months ended December 31, 2019.

We hereby inform you that as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of internal procedures and conduct for regulating, monitoring and reporting of trading by Designated Persons, the trading window for dealing in securities of the company by its designated persons has been closed with effect from January 01, 2020 and the same will open 48 hours after the said financial results are declared to the stock exchanges.

This is for your information and records.

Yours truly,  
**For GAYATRI PROJECTS LIMITED**

*Chetan Kr. Sharma*

**Chetan Kumar Sharma**  
Company Secretary &  
Compliance Officer

