

Date: May 22, 2019

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.
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Dear Sir/Madam,

Sub: Intimation of the Board Meeting of the Company to be held on Thursday, the 30th of May, 2019 – Reg.,

Ref : Security Code : 532767 & GAYAPROJ

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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 Thursday, the 30th of May, 2019 inter alia to consider among other items the following:

- To consider and approve the Audited Financial Results / statements (Standalone and Consolidated) of the Company under Ind AS for the fourth quarter and year ended March 31, 2019.
- To review the operations of the company.
- Any other business with the permission of the chair.

Please further note that **TRADING WINDOW** for dealing in the securities of the company is already closed from 03rd April, 2019 as per PIT Code of the Company. Trading window will be opened from the conclusion of 48 hours from the announcement / declaration of the audit financial results/ statements of the company.

Kindly acknowledge the receipt of the same for our record.

Thanking you,

Yours truly,

For GAYATRI PROJECTS LIMITED


(CS I.V.LAKSHMI)

Company Secretary & Compliance officer
Membership No. ACS 17607

Regd & Corp. Office :

Gayatri Projects Limited, B1, 6-3-1090, TSR Towers

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