September 15, 2020



Dear Sir/Madam,

<u>Sub: Company has been declared as L-1 bidder for Construction of Kachonda Kalan Group of Villages - Water Supply Scheme, District- Lalitpur, Uttar Pradesh (Based on Surface Water) –for value at Rs.196.00 Cr</u>

In accordance with the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are glad to inform you that Gayatri Projects has been declared as L-1 bidder for the project as detailed below, in joint venture where the Company's share is 80%. Details of the project are furnished below:

Name of the Employer	Name of Work	Value of the Contract
State Water & Sanitation Mission(SWSM), Uttar Pradesh	Construction of Kachonda Kalan Group of Villages Water Supply Scheme, District- Lalitpur (Based on Surface Water) and relevant works including Commissioning and Operation and Maintenance for 10 Years	Rs. 1,96,00,00,000/- (Rupees One Hundred and Ninety Six Crores Only).

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

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 48 hours i.e up to September 17, 2020.

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

Yours faithfully,

Gayatri Projects Limited

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Chetan Kumar Sharma Company Secretary &

Compliance Officer

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