

Date: July 9, 2018

То,	То,	
The General Manager,	The Secretary,	
The Department of Corporate Relations,	National Stock Exchange of India Ltd.	
The Bombay Stock Exchange Limited.,	5 <sup>th</sup> Floor, Exchange Plaza	
25 <sup>th</sup> Floor, Phiroz Jeejeebhoy Towers,	Plot No.C/1, G Block	
Dalal Street, Mumbai – 400 001	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: GPL has been declared as L-1 bidder for Development of Purvanchal Expressway Project (Package-I) value at Rs.1483.00 Cr and Development of Purvanchal Expressway Project (Package-II) value at Rs.1276.00 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 below two projects. The details of the projects as under:

Serial No	Name of the work / Project	Project Cost
1.	Development of Purvanchal Expressway Project <b>(Package-I)</b> : From Chand Sarai (Dist. Lucknow) to Sansara (District Barabanki) (km (-) 0 + 270 to 40+200) in the state of Uttar Pradesh on EPC Basis.	Rs.1483.00 Cr.
2.	Development of Purvanchal Expressway Project <b>(Package-II)</b> : From Sansara (District Barabanki) to Jaraikala (Dist. Amethi) (km 40+200 to km 79+900) in the state of Uttar Pradesh on EPC Basis.	Rs.1276.00 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 July 12, 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.

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