

February 23, 2021

<p>To The Secretary, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Maharashtra, India Scrip Code: 532767</p>	<p>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</p>
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Dear Sir/Madam,

Sub: GPL has received Letter of Award (LOA) for "Development of six lane access controlled in Uttar Pradesh portion of Delhi Saharanpur Highway from Delhi/UP Border to EPE Junction (Ch.14.750 to Ch. 31.600) in the State of Uttar Pradesh on EPC mode under Economic Corridor in phase1 of Bharatmala Pariyojana"

In continuation of our earlier announcement dated January 01, 2021 and 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 received Letter of Award (LOA) from National Highways Authority of India, New Delhi for the project as detailed below:-

Name of the Employer	Name of Work	Value of the Work
National Highways Authority of India	Development of six lane access controlled in Uttar Pradesh portion of Delhi Saharanpur Highway from Delhi/UP Border to EPE Junction (Ch.14.750 to Ch. 31.600) in the State of Uttar Pradesh on EPC mode under Economic Corridor in phase1 of Bharatmala Pariyojana	INR 1323.52 Crores (Rupees One Thousand Three Hundred and Twenty Three Crores and Fifty Two lakhs 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 till 48 hours from the date the information is made available to public.

This is for your information and records.

Yours faithfully,
Gayatri Projects Limited

Chetan Kr. Sharma

Chetan Kumar Sharma
Company Secretary &
Compliance Officer



Regd. & Corp. Office :

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