

March 30, 2020

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The Secretary, Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001 Maharashtra, India

Scrip Code: 532767

Τo

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: Temporary suspension of operations in view of Covid-19 pandemic

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in view of the emergency situation arising due to spread of Novel Coronavirus (COVID-19) and to support the lock down initiative(s) taken by the Central/State Government authorities in various states / district across India and to prevent and contain the spread of COVID-19, we wish to inform you that the operations of the Gayatri Projects Limited (the "Company") at all locations have been temporarily suspended in the national interest.

The Company has been taking necessary precautionary measures at all its locations against the spread of COVID-19 as advised by the Government from time to time. As per business continuity plan, the Company has also followed "Work from Home" policy for its employees.

Given the uncertainty around the situation it is difficult to ascertain the impact of the pandemic COVID-19 on the business operations of the Company at this point of time. We will inform the stock exchange(s) on further developments, if any, in the matter.

This is for the information and dissemination please.

Yours truly,

For GAYATRI PROJECTS LIMITED

Chetan Kumar Sharma Company Secretary & Compliance Officer

Regd. & Corp. Office:

CIN: L99999TG1989PLC057289