

September 02, 2021

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

Sub: Intimation of Annual General Meeting and Book Closure

The 32nd Annual General Meeting ('AGM') of Gayatri Projects Limited ('the Company') will be held on Friday, September 24, 2021 at 03:30 PM (IST) via Video Conferencing / Other Audio - Visual Means, in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Register of Members and Share Transfer Books of the Company will remain closed from Friday, the September 17, 2021 to Friday, the September 24, 2021 (both days inclusive) for the purpose of this Annual General Meeting.

This is for your information and records.

Thanking you.

Yours faithfully

Gayatri Projects Limited

Chetan Kumar Sharma

Chetan Kumar Sharma
Company Secretary &
Compliance Officer

