

June 23, 2020

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

Sub: Intimation of Board Meeting of Gayatri Projects Limited (the 'Company') scheduled to be held on June 30, 2020

We would like to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, June 30, 2020 inter alia,

- To consider and approve the standalone and consolidated audited financial results/statements of the Company for the quarter/year ended March 31, 2020.

This notice is being submitted pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

This is for your information and records.

Yours faithfully

Gayatri Projects Limited

Chetan Kr. Sharma

**Chetan Kumar Sharma
Company Secretary &
Compliance Officer**

