



**Date: 06<sup>th</sup> November, 2015**

**To ,  
The General Manager,  
The Department of Corporate Relationship,  
The Bombay Stock Exchange Limited.,  
25<sup>th</sup> Floor, Phiroz Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001**

**To,  
The Secretary,  
National Stock Exchange of India Ltd  
5<sup>th</sup> Floor, Exchange Plaza  
Plot No.C/1 , G Block  
Bandra Kurla Complex ,Bandra (East)  
Mumbai -400 051.**

Dear Sir/Madam,

**Sub: Intimation of the Board Meeting of the Company to be held on Saturday, the 14<sup>th</sup> of November, 2015 – Reg.,**

.....  
We wish to inform you that the meeting of the Board of Directors of the Company will be held on Saturday, the 14<sup>th</sup> of November, 2015 inter alia to consider among other items the following:

- To approve the Un-audited financial results for the quarter and Half year ended 30.09.2015.
- To Review operations of the company.
- Any other business with the permission of the chair.

Further, it is informed that the trading window for Directors/Officers/Designated employees covered under Gayatri Projects Code of internal procedures and conduct for regulating, monitoring and reporting of trading by insiders will be closed from 11<sup>th</sup> November, 2015 to 16<sup>th</sup> November, 2015.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours truly,  
**For GAYATRI PROJECTS LIMITED**

  
**(CS I.V.LAKSHMI)**  
Company Secretary & Compliance officer