



Date: 24th August, 2015

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

To,
The Secretary,
National Stock Exchange of India Ltd
5th 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 Thursday, the 03rd of September, 2015 – Reg.,

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We wish to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, the 03rd of September, 2015 inter alia to consider among other items the following:

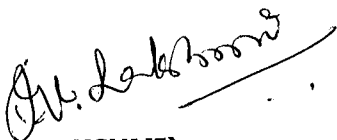
- To approve the notice calling 26th Annual General Meeting of the Company and to fix date, time and venue of the meeting.
- To fix the Book closure dates for the purpose of Annual General Meeting and Dividend.
- To approve Amendments to the Memorandum and Articles of Association of the Company as per provisions of the Companies Act, 2013.
- 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 from 26th August, 2015 to 05th September, 2015.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours truly,
For **GAYATRI PROJECTS LIMITED**


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