

October 29, 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 Thursday, November 05, 2020

We would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 05, 2020 inter alia,

- To consider and approve the standalone and consolidated unaudited financial results of the Company for the quarter and half year ended September 30, 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**



Regd. & Corp. Office :

Gayatri Projects Limited, B1, 6-3-1090, TSR Towers
Raj Bhavan Road, Somajiguda, Hyderabad 500 082. T.S
CIN: L99999TG1989PLC057289

T +91 40 2331 0330 / 4284 / 4296
F +91 40 2339 8435

E gplhyd@gayatri.co.in
www.gayatri.co.in