

February 05, 2021

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

Re: Outcome of the Board Meeting Reg.,

This has reference to our letter dated January 29, 2021, the Board of Directors at the meeting held today, i.e. February 05, 2021, inter alia, transacted the following business:

Approved the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter and Nine Months ended December 31, 2020 with Limited Review Report submitted by MOS & Associates LLP, the Statutory Auditors of the Company.

The Board meeting commenced at 11:35 a.m. (IST) and concluded at 12:40 p.m. (IST).

A copy of the said results together with the Limited Review Report for quarter and Nine Months ended December 31, 2020 are enclosed herewith. These are also being made available on the website of the Company at www.gayatri.co.in.

This is for your information and record.

Thanking you,

For GAYATRI PROJECTS LIMITED

Chetan Kr. Sharma

Chetan Kumar Sharma
Company Secretary & Compliance officer

