

November 05, 2020

To
The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Maharashtra, India
Scrip Code: 532767

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
Scrip Code: GAYAPROJ

Dear Sir/Madam,

Re: Outcome of the Board Meeting Reg.,

This has reference to our letter dated October 29, 2020. The Board of Directors at the meeting held today, i.e. November 05, 2020, inter alia, transacted the following business:

Approved the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter and Half year ended September 30, 2020 with Limited Review Report submitted by MOS & Associates LLP, the Statutory Auditors of the Company.

The Board meeting commenced at 11:40 a.m. (IST) and concluded at 12.50 p.m. (IST).

A copy of the said results together with the Limited Review Report for quarter and half Year ended September 30, 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 Kumar Sharma

Chetan Kumar Sharma
Company Secretary & Compliance officer

