

**Date: 03.12.2016**

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

**Sub: Intimation of the Board Meeting of the Company to be held on Friday, the 09<sup>th</sup> of December, 2016 – Reg.,  
Ref : Security Code : 532767 & GAYAPROJ**

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We wish to inform you that the meeting of the Board of Directors of the Company will be held on Friday, the 09<sup>th</sup> of December, 2016 inter alia to consider among other items the following:

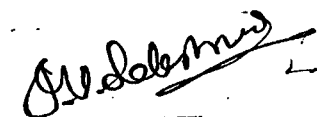
- To approve the Un-audited financial results for the quarter and Half year ended 30.09.2016.
- To review the operations of the company.
- Any other business with the permission of the chair.

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 05<sup>th</sup> December, 2016 to 12<sup>th</sup> December, 2016 (both days inclusive).

Kindly acknowledge the receipt of the same.

Thanking you,

Yours truly,  
**For GAYATRI PROJECTS LIMITED**



**(CS I.V.LAKSHMI)**  
Company Secretary & Compliance Officer  
Membership No. 17607

