

Date: 06.02.2017

**To,
The General Manager,
The Department of Corporate Relations,
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 Tuesday, the 14th of February, 2017 – 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 Tuesday, the 14th of February, 2017 inter alia to consider among other items the following:

- To approve the Un-audited financial results for the quarter ended 31.12.2016.
- 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 09th February, 2017 to 16th February, 2017 (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

