

Date: February 5, 2019

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.
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Dear Sir/Madam,

Sub: Closure of trading window for the Unaudited Financial Results for the quarter ended December 31, 2018– Reg.,

Ref : Security Code : 532767 & GAYAPROJ

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This is to inform you that, in view of the approval of the Un audited financial Results for the quarter ended 31.12.2018 on 14th February, 2019, it is hereby informed that the trading window for Directors/KMP's/Officers/Designated employees covered under Gayatri Projects Ltd Code of conduct for prevention of Insider Trading will be closed from 08th February, 2019 to 16th February, 2019 (both days inclusive).

Kindly acknowledge the receipt of the same for our record.

Thanking you,

Yours truly,

For GAYATRI PROJECTS LIMITED


(CS I.V.LAKSHMI)
Company Secretary & Compliance officer
Membership No. ACS 17607

