

September 01, 2021

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

Dear Sir/ Madam,

Scrip Code: 532767 and GAYAPROJ

Sub: Clarification on Price Movement Ref No: L/SURV/ONL/PV/PD/ 2021-2022 / 638 dated September 01, 2021

With reference to your email dated September 01, 2021, in which upon noting significant movement in the price of security of Gayatri Projects Limited across Exchanges, Gayatri Projects Limited have directed to provide with any information/announcement (including impending been announcements), which in Gayatri Projects Limited's opinion may have a bearing on the price / volume behaviour in its scrip.

In this regard, we inform that the Company is committed to highest level of disclosures and has promptly intimated the Stock Exchange all material information and events. The Company also confirms that there is no pending material price sensitive information or announcement from the Company. The significant movement in share price is purely market driven.

We make and will continue to make disclosures in compliance with our obligation under agreements with the stock exchanges and under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the above on record.

Yours truly, For GAYATRI PROJECTS LIMITED

Chetan Kumar Shaim

Chetan Kumar Sharma Company Secretary & Compliance Officer

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