

Date: 3rd April, 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.**

Dear Sir,

Sub: Closure of Trading Window Reg.,

Ref: Scrip Code: 532767 and GAYAPROJ

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With reference to the above captioned subject, we hereby inform you that as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for prevention of insider trading, the trading window for dealing in shares of the company by its designated persons will remain closed from April 3, 2019 (with immediate effect).

The trading window will open 48 hours after the announcement / declaration of the Audited Financial results of the Company for the fourth quarter and financial year ended March 31, 2019.

This is for your information and necessary dissemination please.

Thanking you,

Yours Truly,

For GAYATRI PROJECTS LIMITED


(CS I.V.LAKSHMI)
Company Secretary & Compliance officer

