

Date: 30th December, 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/Madam,

Sub: Closure of Trading Window Reg.,

Ref: Security 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 internal procedures and conduct for regulating, monitoring and reporting of trading by Designated Persons, the trading window for dealing in shares of the company by its designated persons will remain closed with effect from 1st January, 2020.

The trading window will open 48 hours after the announcement / declaration of the un-audited financial results of the Company (Standalone and Consolidated) for the quarter ended 31st December, 2019.

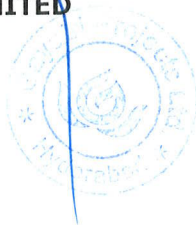
This is for the information and dissemination please.

Thanking you,

Yours truly,

For GAYATRI PROJECTS LIMITED

T. V. Sandeep Kumar Reddy
Managing Director
DIN: 00005573



Regd. & Corp. Office :

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