



Date: February 5, 2015.

To,  
The General Manager,  
The Department of Corporate Relationship,  
The Bombay Stock Exchange Limited.,  
25<sup>th</sup> Floor, Phiroz Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

To,  
The Secretary,  
National Stock Exchange of India Ltd  
5<sup>th</sup> 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 Saturday, 14<sup>th</sup> February, 2015 – Reg.,**

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We wish to inform you that the meeting of the Board of Directors of the Company will be held on Saturday the 14<sup>th</sup> February, 2015 inter alia to consider among other items the following:

- To approve the Un Audited Financial Results for the quarter ended December 31, 2014.
- To Review the operations of the company.
- To Amend the Articles of Association in line with the Companies Act, 2013.
- To approve the notice for Postal Ballot under Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014.
- Any other matter 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 Conduct for prevention of Insider Trading will be closed from 12<sup>th</sup> February, 2015 to 16<sup>th</sup> February, 2015.

Kindly acknowledge the receipt of the same for our record.

Thanking you,

Yours truly,  
**For GAYATRI PROJECTS LIMITED**

  
**(I.V.LAKSHMI)**  
Company Secretary & Compliance Officer