

**Date: June 1, 2018**

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

**Sub:- Corporate announcement under Regulation 30(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 Reg...**

**Ref : GPL has been declared as L-1 bidder for Development of Purvanchal Expressway Value at Rs.1111.03 Cr and Construction of Access Controlled Nagpur Mumbai Super Communication Expressway Maharashtra Samruddhi Mahamarg in the State of Maharashtra value at Rs.1393.90 Cr .**

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In accordance with the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the company has been declared as L-1 bidder for below two projects. The details of the projects as under:

<b>Serial No</b>	<b>Name of the work / Project</b>	<b>Project Cost</b>
1	'Bid Price' for Development of Purvanchal Expressway (Package-VI): From Gobindpur (Dist. Azamgarh) to Mojrapur (Dist. Azamgarh) (Km 218+300 to Km 246+500) in the State of Uttar Pradesh on EPC Basis	Rs.1111.03 Cr.
2	Construction Of Access Controlled Nagpur Mumbai Super Communication Expressway Maharashtra Samruddhi Mahamarg in the State of Maharashtra on EPC Mode for Package 11 Village Dhotre to Village Derde Karhale in district Ahmednagar.	Rs.1393.90 Cr.

We undertake to update you in case of any further developments in relation to the above said projects.

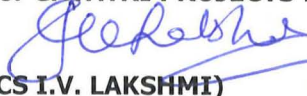
Further, as per Company's Code of Conduct of Prevention of insider trading and pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended, the trading window for Directors/KMP's/Officers/Designated employees covered under Gayatri Projects Ltd Code of conduct for prevention of Insider Trading is already closed till June 01, 2018, and shall continue to remain closed till June 05, 2018.

We request you to kindly take this information on your record.

Thanking you,

Yours truly,

**For GAYATRI PROJECTS LIMITED**

  
(CS I.V. LAKSHMI)

**Company Secretary and Compliance Officer**  
**Membership No. ACS17607.**

Regd. & Corp. Office :

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