



December 31, 2022

To The Secretary, Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Maharashtra, India Scrip Code: 532767	To The Manager, Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1 G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Maharashtra, India Scrip Code: GAYAPROJ
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Sub.: Disclosure of Post facto intimation of Second Meeting of Committee of Creditors ("CoC") under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 in the matter of M/s. Gayatri Projects Limited ("Corporate Debtor")

Dear Sir/Madam,

This is to inform that Second Meeting of Committee of Creditors ("CoC") was held on December 30, 2022. The CoC had discussion on the going concern issues of the Company and CIRP Process.

For GAYATRI PROJECTS LIMITED

CHETAN KUMAR SHARMA
COMPANY SECRETARY &
COMPLIANCE OFFICER

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