



May 23, 2023

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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Dear Sir/Madam,

Sub: Intimation of date of the Board Meeting of Gayatri Projects Limited ('the company') scheduled to be held on May, 30,2023.

Intimation is hereby given that pursuant to the provisions of the Regulation 29(1)(a) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') 8/11510), the meeting of Suspended Board and Resolution Professional, will be held on Tuesday, the 30th day of May, 2023, inter-alia to consider and approve the standalone & consolidated audited financial results/statements of the Company for the Quarter/year ended March 31, 2023 and any other business/matters as may be approved.

Yours Truly,

For GAYATRI PROJECTS LIMITED

CA Sai Ramesh Kanuparthi
Resolution Professional for Gayatri Projects Limited
IP Reg. No. IBBI/IPA-001/IPP00910/2017-2018/11510
AFA valid up to 13.11.2023
Address: Plot no.6-B, Beside TDP office, Road No. 2
Banjara Hills, Hyderabad – 500034
Process specific Email Id: gplcirp@gmail.com
Regd. Email Id: info@ksrfms.com

Regd. & Corp. Office:

Gayatri Projects Limited, B1, 6-3-1090, TSR Towers
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