

29th June, 2020

To The Secretary, Listing Department, The BSE Limited, 25th Floor, Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Dear Sir/Madam,

Sub: Closure of Trading Window Reg.,

Ref: Scrip Code: 512479.

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 July, 2020. This is with regard to declaration of Un-Audited financial results of the Company for the Quarter ended June, 2020.

The trading window will open 48 hours after the announcement / declaration of the Un-Audited financial results of the Company for the Quarter ended June, 2020.

This is for the information and dissemination please.

Thanking you,

For Gayatri Tissue and Papers Limited

(CS DINESH VEMULA)

Company Secretary and Compliance Officer