

December 10, 2020

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| 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: GPL has received three (3) Letter of Award (LOA) for "Pipe Drinking Water Schemes in the State of Uttar Pradesh for a total value of INR 1,332.00 Crores"

In accordance with the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are glad to inform you that Gayatri Projects Limited ("GPL") has received three (3) Letter of Award (LOA) for Pipe Drinking Water Schemes from Namami Gange and Rural Water Supply Department in the State of Uttar Pradesh, in joint venture where the Company's share is 97.5%, for a total value of INR 1,332.00 Crores (One Thousand Three Hundred and Thirty Two Crores). All the above LOAs pertains to water division.

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

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 closed till 48 hours from the date the information is made available to public.

This is for your information and records.

Yours faithfully,

Gayatri Projects Limited

Chetan K. Sharma

Chetan Kumar Sharma
Company Secretary &
Compliance Officer



Regd. & Corp. Office :

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