

GHL	/SE/2	2019-20
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То,	То,
The General Manager	The Secretary,
Department of Corporate Services	National Stock Exchange of India Limited
BSE Limited	5 th Floor, Exchange Plaza
Phiroze Jeejeebhoy Towers	Plot No. C/1, G Block
Dalal Street, Fort	Bandra Kurla Complex, Bandra (East)
Mumbai-400 001	Mumbai-400 051
Scrip Code: 541546	Scrip Symbol: GAYAHWS

Dear Sir / Madam,

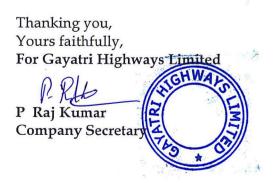
Sub: Intimation of date of the Board Meeting-Reg.

With reference to the above stated subject and pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we bring to your kind notice that a meeting of the Board of Directors of the Company will be held on Friday, the 14th day of February, 2020 at the Registered Office of the Company inter-alia to consider and approve the Un-Audited Standalone & Consolidated Financial Results for the third quarter and nine months ended 31st December, 2019 and any other business with the permission of the chair.

Further, as per the Company's Code of Conduct for prevention of Insider Trading pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the equity shares of the Company is already closed for all designated persons, their immediate relatives and other connected persons, from 1st January, 2020 till the conclusion of 48 hours after the declaration of financial results of the Company for the third quarter and nine months ended 31st December, 2019.

This information is also available on the Company's website <u>www.gayatrihighways.com</u> and also on the website of the Stock Exchanges viz, BSE Limited- <u>www.bseindia.com</u> and National Stock Exchange of India Ltd- <u>www.nseindia.com</u>.

This is for your information and record.



GAYATRI HIGHWAYS LIMITED

(Formerly know as Gayatri Domicile Private Limited) Regd. & Corp. Office : 1st Floor, 6-3-1090, TSR Towers, Raj Bhavan Road, Somajiguda, Hyderabad 500 082. Telangana. CIN : L45100TG2006PLC052146

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