

30th December, 2019

То

The Department of Corporate Affairs, M/s. Bombay Stock Exchange 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 January, 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 31st December, 2019.

This is for the information and dissemination please.

Thanking you,

For Gayatri Tissue and Papers Limited

(CS DINESH VEMULA) Company Secretary and Compliance Officer

CIN: L51900MH1987PLC042141

Regd. Office : Gayatri Tissue & Papers Limitd 16/ 137, No. 5, Near Prabodhan Krida Bhawan Siddhartha Nagar, Goregaon (west) MUMBAI 400 104

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