

30.05.2023

To The Secretary, Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Maharashtra, India Scrip Code: 53276	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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Sub: Intimation for adjournment of Board Meeting

Dear Sir/ Madam,

With reference to our intimation regarding the Board Meeting held on Tuesday, 23rd May, 2023, this is to inform you that meeting has been adjourned for two weeks, inter-alia, to consider and approve the audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended on 31st March 2023.

As informed earlier the Company is undergoing Corporate Insolvency Resolution Process w.e.f. 15th November 2022.

We shall inform the stock exchanges about the developments in due course.

This is for your records and dissemination.

Thanking you,

Yours Truly,



CA Sai Ramesh Kanuparthi
Resolution Professional for Gayatri Projects Limited
IP Reg.No. IBBI/IPA-001/IPP00910/2017-2018/11510
AFA valid upto 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
Raj Bhavan Road, Somajiguda, Hyderabad 500 082 T.S
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