

August 17, 2020

**To
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: Intimation of the Board Meeting of the Company to be held on Tuesday, the 25th
of August, 2020– Reg.,
Ref: Scrip Code: 512479.**

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We wish to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, the 25th of August, 2020 inter alia to consider among other items the following:

- To approve the Un-Audited financial results for the quarter ended 30.06.2020.
- Any other business with the permission of the chair.

It is hereby informed that 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 securities of the Company is already closed for all designated persons, their immediate relatives and other connected persons, from 1st July, 2020 till the conclusion of 48 hours from the announcement / declaration of the Audited Financial results of the Company for the quarter ended 30.06.2020.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours truly,
For Gayatri Tissue & Papers Limited


(Dinesh Vemula)

Company Secretary and Compliance Officer

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

Corp Office :
B1, 6-3-1090, TSR Towers, Raj Bhavan Road.
Somajiguda, Hyderabad 500 082. A.P.

CIN: L51900MH1987PLC042141

T +91 40 2331 0330/4284
F +91 40 2339 8435

www.gtpltd.co.in