



May 22, 2019

To  
The Department of Corporate Affairs,  
M/s. Bombay Stock Exchange Limited,  
25<sup>th</sup> 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 Thursday, the 30<sup>th</sup> of May, 2019– 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 Thursday, the 30<sup>th</sup> of May, 2019 inter alia to consider among other items the following:

- To approve the Audited financial results/statements for the quarter and Year ended 31.03.2019.
- 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 3<sup>rd</sup> April, 2019 to till the conclusion of 48 hours from the announcement / declaration of the Audited Financial results of the Company for the fourth quarter and Financial Year ended March 31, 2019.

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 :  
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