



October 14, 2021

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 Saturday, the 23rd of October, 2021– 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 Saturday, the 23rd of October, 2021 inter alia to consider among other items the following:

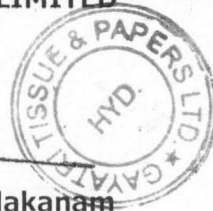
- To approve the Un-Audited financial results for the quarter and half year ended 30.09.2021.
- Any other business with the permission of the chair.

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 the close of working hours on Thursday 30th September, 2021 till the conclusion of 48 hours from the announcement / declaration of the Audited Financial results of the Company for the quarter and half year ended 30.09.2021.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours truly,
For **GAYATRI TISSUE AND PAPERS LIMITED**



Nanchraiya Shiva Rama Krishna Pulakanam
Wholetime Director
DIN: 08623181

Regd. Office :

Gayatri Tissue & Papers Limitd

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