



Date: 15th November, 2019

<p>To, The General Manager, The Department of Corporate Relations, The Bombay Stock Exchange Limited, 25th Floor, Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.</p>	<p>To, The Secretary, National Stock Exchange of India Ltd, 5th Floor, Exchange Plaza, Plot No.C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai -400 051.</p>
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Dear Sir/Madam,

Sub: Intimation of the Board Meeting of the Company to be held on Saturday, 16th of November, 2019-Reg.,
Ref : Security Code : 532767 & GAYAPROJ

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With reference to the above subject, we wish to inform you that the meeting of the Board of Directors of the Company will be held on 16th November, 2019 inter alia to consider among other items the following:

- Approval for disposal of asset/shares held by material subsidiary M/s.Gayatri Energy Ventures Pvt. Limited in M/s.Sembcorp Energy India Limited
- Approval of notice for calling Extra Ordinary General Meeting under Regulation 24(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and to fix date, time and venue of the meeting.
- Any other business with the permission of the chair.

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 has been closed with effect from 15th November, 2019 and the same will open 48 hours after the announcement / declaration of the voting results of EGM.

Kindly acknowledge the receipt of the same for our record.

Thanking you,

Yours truly,
For GAYATRI PROJECTS LIMITED


(CS I.V.LAKSHMI)
Company Secretary & Compliance officer
Membership No. ACS 17607

Regd. & Corp. Office :

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