

29th June, 2021

To The Secretary, Listing Department, The BSE Limited, 25th Floor, Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Dear Sir/Madam,

Sub: Closure of Trading Window Reg.,

Ref: Scrip Code: 512479.

With reference to the above captioned subject, we hereby inform you that as per SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time 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 will remain closed with effect from close of working hours on Wednesday 30th June, 2021 for declaration of Un-Audited Financial Results for the Quarter ended 30th June, 2021.

The trading window will open 48 hours after the announcement / declaration of the Un-Audited financial results of the Company for the Quarter ended 30th June, 2021.

This is for the information and dissemination please.

Thanking you,

For Gayatri Tissue and Papers Limited

(CS DINESH VEMULA)

Company Secretary and Compliance Officer