



26.05.2022

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 Monday, the 30th of May, 2022.
Ref: Scrip Code: 512479.

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With reference to the subject cited above, this is to inform the Exchange that Meeting of the Board of Directors of M/s Gayatri Tissue & Papers Ltd. will be held on Monday, 30th May, 2022 at 5.00 P.M. at the Corporate Office of the Company to consider the following:

1. To approve the Audited financial results/statements for the quarter and Year ended 31.03.2022.
2. 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 close of working hours on 31st March, 2022 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, 2022.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours truly,
For Gayatri Tissue & Papers Limited

V V SUBRAHMANYAM

Director

DIN: 01029479

Reg. off:

Gayatri Tissue & Papers Limited
16/ 137, No. 5, Near PrabodhanKrida Bhawan
Siddhartha Nagar, Goregaon (west) MUMBAI 400 104CIN: L45100MH1987PLC042141 E-Mail: csdinesh@gayatri.co.in

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