



February 3, 2021

To
The Secretary, Listing Department,
The BSE 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 Friday, the 12th day of February, 2021– Reg.,
Ref: Scrip Code: 512479.

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 it is hereby informed that, the meeting of the Board of Directors of the Company will be held on Friday the 12th day of February, 2021 inter alia to consider and approve the Un-Audited financial results for the quarter and nine months ended 31.12.2020.

Further, in accordance with the Company's Code for Prevention of Insider Trading, the Trading Window for dealing in the Company's securities was closed with effect from 1st January, 2021 and will open 48 hours after the said financial results are declared to the Stock Exchanges.

This is for your information and records

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

CIN: L45100MH1987PLC042141

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