

14.02.2023

To The Secretary, Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Maharashtra, India Scrip Code: 53276	To The Manager, Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1 G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Maharashtra, India Scrip Code: GAYAPROJ
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Sub: Intimation for adjournment of Board Meeting

Dear Sir/ Madam,

With reference to our intimation dated 11th February, 2023, Board Meeting was scheduled to be held today on Tuesday, 14th February, 2023 inter-alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended on 31st December 2022.

The Company is undergoing a Corporate Insolvency Resolution Process w.e.f. 15th Nov 2022 and data collection and review is taking some time. We hereby inform you that the meeting has been adjourned to Tuesday, the 21st day of February, 2023 since the information and reports related to the quarterly results are not yet ready.

This is for your records and dissemination.

Thanking you,

Yours Truly,

CA Sai Ramesh Kanuparthi
Resolution Professional for Gayatri Projects Limited
IP Reg.No. IBBI/IPA-001/IPP00910/2017-2018/11510
AFA valid upto 13.11.2023
Address: Plot no.6-B, Beside TDP office,
Road No. 2 Banjara Hills, Hyderabad – 500034
Process specific Email Id: gplcirp@gmail.com
Regd. Email Id: info@ksrfms.com

Regd. & Corp. Office:

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