

GHL/SE/2022-23

12<sup>th</sup> August, 2022

<p>The General Manager Department of Corporate Services <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400 001</p>	<p>The Manager Listing Department <b>The National Stock Exchange of India Limited</b> Bandra Kurla Complex Bandra East, Mumbai-400 051</p>
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**Sub: Submission of copies of Newspaper Advertisement for information regarding the 16<sup>th</sup> Annual General Meeting to be held through Video Conferencing or Other Audio Visual Means**

Dear Sir/Madam,

Pursuant to Regulations 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement published on 12<sup>th</sup> August, 2022, informing the shareholders about the 16<sup>th</sup> Annual General Meeting to be held on Wednesday, 28<sup>th</sup> September, 2022 at 3:30 P.M. through Video Conferencing or Other Audio Visual Means and stating the manner in which the Physical shareholders may register their e-mail IDs with the Company, in compliance with the General Circulars issued by Ministry of Corporate Affairs dated 08<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 5<sup>th</sup> May, 2020, 13<sup>th</sup> January, 2021 and 05<sup>th</sup> May, 2022 and the Circular issued by the Securities and Exchange Board of India dated 12<sup>th</sup> May, 2020, 15<sup>th</sup> January, 2021 and 13<sup>th</sup> May, 2022.

The advertisement has been published in the following newspapers:

1. Business Standard (in English language)
2. Andhra Prabha (in Telugu language)

The newspaper advertisements may also be accessed on the website of the Company, viz., [www.gayatrihighways.com](http://www.gayatrihighways.com). This is for your information and record.

Thanking you,  
Yours faithfully,  
For Gayatri Highways Limited

  
**P. Raj Kumar**  
Company Secretary



## **GAYATRI HIGHWAYS LIMITED**

(Formerly know as Gayatri Domicile Private Limited)

Registered & Corporate Office :

1<sup>st</sup> Floor, 6-3-1090, TSR Towers, Raj Bhavan Road, Somajiguda,  
Hyderabad 500 082. Telangana, India.

CIN : L45100TG2006PLC052146

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