

September 07, 2020

To The Secretary, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Maharashtra, India <u>Scrip Code: 532767</u>	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 <u>Scrip Code: GAYAPROJ</u>
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Dear Madam, Sirs,

Sub: Notice of 31st Annual General Meeting ('AGM') of the Company

Please find enclosed herewith the Notice of the 31st AGM of Gayatri Projects Limited ("the Company") scheduled to be held on Tuesday, September 29, 2020 at 12:00 p.m. (IST) via two-way Video Conference/Other Audio-Visual Means. The said Notice forms part of the 31st Annual Report of the Company for the Financial Year 2019-20.

The Notice of the AGM is also available on the website of the Company at https://www.gayatri.co.in/pdf/CorpReports/AGM_Notice_2020.pdf. This is submitted pursuant to Regulation 30 read with Para A, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This is for your information and records.

Thanking you.

Yours faithfully,

Gayatri Projects Limited



Chetan Kumar Sharma
Company Secretary &
Compliance Officer