

GHL/SE/2018-19

29th March, 2019

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| The General Manager Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400 001 | The Manager Listing Department The National Stock Exchange of India Limited Bandra Kurla Complex Bandra East, Mumbai-400 051 |
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Dear Sir/Madam,

Sub: Termination Notice issued by the wholly owned subsidiary - Disclosure of event with respect to subsidiaries as per Regulation 30 of SEBI (LODR) Regulations, 2015

Ref: Scrip Code: 541546 (BSE) & Scrip Code: GAYAHWS (NSE)

As per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that our wholly owned subsidiary M/s. Sai Maatarini Tollways Limited has terminated its Concession agreement with National Highways Authority of India (NHAI) on the basis of Force Majeure (Political event).

The Concession agreement was made to construct four-laning road of Panikoili-Rimuli section of NH-215 from Km 0.00 to Km 163.00 (Design length 166.173 km) in the state of Odisha under NHDP phase-III as BOT (Toll) on DBFOT pattern.

Kindly take the same on your record.

Thanking you,
Yours faithfully,
For Gayatri Highways Limited


P. Raj Kumar
Company Secretary & Compliance officer



GAYATRI HIGHWAYS LIMITED

Regd. & Corp. Office :
B1, 6-3-1090, TSR Towers, Raj Bhavan Road, Somajiguda,
Hyderabad 500 082. T.S
CIN : L45100TG2006PLC052146

T +91 40 2331 0330 / 4284
F +91 40 2339 8435

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www.gayatrihighways.in