



May 4, 2021

**To
The Department of Corporate Affairs,
M/s. Bombay Stock Exchange 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 Monday, the 10th of May, 2021.
Ref: Scrip Code: 512479.**

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We wish to inform you that the meeting of the Board of Directors of the Company will be held on Monday, the 10th of May, 2021 inter alia to consider among other items the following:

- To approve the Audited financial results/statements for the quarter and Year ended 31.03.2021.
- Any other business with the permission of the chair.

It is hereby informed that as per the Company's Code of Conduct for Prevention of Insider Trading pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company is already closed for all designated persons, their immediate relatives and other connected persons, from close of working hours on Wednesday, 31st March, 2021 till the conclusion of 48 hours from the announcement / declaration of the Audited Financial results of the Company for the Fourth quarter and Financial Year ended March 31, 2021.

Kindly acknowledge the receipt of the same.

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

Email: csdinesh@gayatri.co.in; CIN: L45100MH1987PLC04214

Corp Office:

B1, 6-3-1090, TSR Towers Raj Bhavan Road,
Somajiguda, Hyderabad 500 082. A.P

T +91 40 2331 0330 / 4284 / 4296
F +91 40 2339 8435

www.gayatri.co.in