

Date: November 06, 2019

<b>To, The General Manager, The Department of Corporate Relations, The Bombay Stock Exchange Limited, 25<sup>th</sup> Floor, Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.</b>	<b>To, The Secretary, National Stock Exchange of India Ltd, 5<sup>th</sup> Floor, Exchange Plaza, Plot No.C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai -400 051.</b>
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Dear Sir/Madam,

**Sub: Intimation of the Board Meeting of the Company to be held on Thursday, the 14<sup>th</sup> of November, 2019 – Reg.,**  
**Ref : Security Code : 532767 & GAYAPROJ**

With reference to above subject, pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, the 14<sup>th</sup> of November, 2019 inter alia to consider among other items the following:

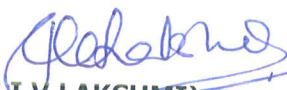
- To consider and approve the Unaudited Standalone & Consolidated Financial Results for the second quarter and half year ended September 30, 2019.
- To review the operations of the company.
- Any other business with the permission of the chair.


We hereby inform you that as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of internal procedures and conduct for regulating, monitoring and reporting of trading by Designated Persons, the trading window for dealing in shares of the company by its designated persons will remain closed with effect from 1<sup>st</sup> October, 2019 and the same will open 48 hours after the announcement / declaration of the un-audited Standalone & Consolidated financial results of the Company for the quarter and half year ended September 30, 2019.

Kindly acknowledge the receipt of the same for our record.

Thanking you,

Yours truly,  
**For GAYATRI PROJECTS LIMITED**

  
**(CS I.V. LAKSHMI)**  
**Company Secretary & Compliance officer**  
**Membership No. ACS 17607**



Regd. & Corp. Office :

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