



7th August, 2019

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 Wednesday, the 14th of August, 2019 – Reg.,
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 Wednesday, the 14th of August, 2019 inter alia to consider among other items the following:

- To approve the Un-audited financial results for the quarter ended 30.06.2019.
- To fix date, time and place of the 33rd Annual General Meeting of the Company and to approve the notice of the same.
- To fix the Book closure dates for the purpose of Annual General Meeting.
- 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 1st July, 2019 to till the conclusion of 48 hours from the announcement / declaration of the Un-Audited Financial results of the Company for the quarter ended June 30, 2019.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours truly,

For Gayatri Tissue and Papers Limited

(CS DINESH VEMULA)

Company Secretary and Compliance Officer



Regd. Office :

Gayatri Tissue & Papers Limitd
16/ 137, No. 5, Near Prabodhan Krida Bhawan
Siddhartha Nagar, Goregaon (west) MUMBAI 400 104

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