

26th June, 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: Closure of Trading Window Reg.,
Ref: Scrip Code: 512479.

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With reference to the above captioned subject, 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 1st July, 2019.

The trading window will open 48 hours after the announcement / declaration of the un-audited financial results of the Company for the quarter ended 30th June, 2019.

This is for the information and dissemination please.

Thanking you,

For Gayatri Tissue and Papers Limited



(CS 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.

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