

September 07, 2020

To The Secretary, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Maharashtra, India Scrip Code: 532767	To The Manager, Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Maharashtra, India Scrip Code: GAYAPROJ
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Dear Madam, Sirs,

Sub: Annual Report for Financial Year 2019-20 of Gayatri Projects Limited ('Company')

This is in furtherance to our letter dated September 05, 2020 wherein the Company had informed that the 31st Annual General Meeting ('AGM') of the Company will be held on Tuesday, September 29, 2020 at 12.00 p.m. (IST) via two-way Video Conference / Other Audio-Visual Means only, in accordance with the General Circular issued by the Ministry of Corporate Affairs dated May 5, 2020 read with General Circulars dated April 8, 2020 and April 13, 2020 and SEBI Circular dated May 12, 2020.

Please find enclosed herewith the 31st Annual Report of Gayatri Projects Limited for the Financial Year 2019-20 along with the Notice of the 31st AGM ('Annual Report'). The Annual Report is also being sent through electronic mode to those Members whose e-mail addresses are registered with the Company/Registrars and Transfer Agent/Depositories.

The Annual Report is available on the website of the Company at <https://www.gayatri.co.in/pdf/yrly/AR%20GPL-2019-20.pdf>. This is submitted pursuant to Regulation 34(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This is for your information and records.

Thanking you.

Yours faithfully,

Gayatri Projects Limited



Chetan Kumar Sharma
Company Secretary &
Compliance Officer