

February 7, 2022



To The Secretary, Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Maharashtra, India <u>Scrip Code: 532767</u>	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 <u>Scrip Code: GAYAPROJ</u>
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Dear Sir/Madam,

**Sub: Intimation of Board Meeting of Gayatri Projects Limited (the 'Company')
scheduled to be held on Monday, February 14, 2022**

We would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, February 14, 2022 inter alia,

- To consider and approve the standalone and consolidated unaudited financial results of the Company for the quarter and nine months ended December 31, 2021.

Further, in accordance with the Company's Code for Prevention of Insider Trading, the Trading Window for dealing in the Company's securities was closed from Friday, close of working hours on December 31, 2021 and will open 48 hours after the said financial results are declared to the Stock Exchanges.

This notice is being submitted pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

This is for your information and records.

Yours faithfully

Gayatri Projects Limited

Chetan K Sharma

Chetan Kumar Sharma
Company Secretary &
Compliance Officer

