



Date: May 25, 2015.

**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,

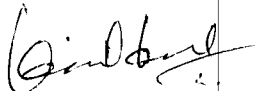
Sub: Intimation of Adoption of "Code of conduct to Regulate, Monitor and Report Trading by Insiders" and "Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information"– Reg.,

As per the SEBI Circular vide: CIR/ISD/01/2015 dated May 11, 2015 with regard to SEBI (Prohibition of Insider Trading) Regulations, 2015, the company has adopted "Code of conduct to Regulate, Monitor and Report Trading by Insiders" and "Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information" and the same has been published on the official website of the Company.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours truly,
For Gayatri Tissue and Papers Limited


(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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