



Date: 25th May, 2015

To,
The General Manager,
The Department of Corporate Relationship,
The Bombay Stock Exchange Limited.,
25th Floor, Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

To,
The Listing Department,
National Stock Exchange of India Ltd
5th Floor, Exchange Plaza
Plot No.C/1 , G Block
Bandra Kurla Complex ,Bandra (East)
Mumbai -400 051.

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to Regulate, Monitor and Report Trading by Insiders" and "Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information"– Reg.,

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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to Regulate, Monitor and Report Trading by Insiders" and "Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information" and the same has been published on the official website of the Company.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 PROJECTS LIMITED**


(G.V.LAKSHMI)
Company Secretary & Compliance officer