

31<sup>st</sup> October, 2017

<p>To, The General Manager, The Department of Corporate Relations, The Bombay Stock Exchange Limited., 25<sup>th</sup> Floor, Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001</p>	<p>To, The Secretary, National Stock Exchange of India Ltd. 5<sup>th</sup> Floor, Exchange Plaza Plot No.C/1, G Block Bandra Kurla Complex, Bandra (East) Mumbai -400 051.</p>
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Dear Sir/Madam.

**Sub: Increase in Volume in the recent past.**

**Ref : Your mail/ Letter No. L/SUR/ONL/PV/JD/2017-2018/149 dated 31<sup>st</sup> October, 2017.**

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With reference to the above subject, we have been disclosing all the price sensitive information which has a bearing on the Operations and performance of the Company. We are committed to follow the transparency and good governance practice as stipulated by the regulator and we are doing that in letter and spirit.

In the recent past most of the Infrastructure company's shares have gone up with good volumes. May be the response is due to "**Modi govt approves mega Rs 7-lakh crore project to develop 83,000 km highways in 5 years**"

**Extract from Economic Times:**

The government on Tuesday(24th October) approved the biggest highway construction plan so far in the country, to develop approximately 83,677 km of roads at an investment of Rs 6.92 lakh crore by 2022. The highway construction programme is aimed at pushing economic activity and generating at least 14.2 crore man-days across the country over the next five years.

During the recent past we have given several announcements under Regulation 30 of SEBI (LODR) Regulations, 2015. We have taken extension for the AGM, which is already in the public domain.

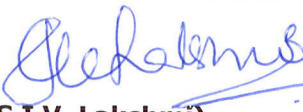
As soon as the date is fixed for the AGM, we will give the announcement.

Apart from the above, we are not possessing any price sensitive information. Kindly take note of the same.

Thanking you,

Yours truly,

**For GAYATRI PROJECTS LIMITED**

  
(CS I.V. Lakshmi)  
Company Secretary and Compliance Officer  
Membership No.17607.

