



May 22, 2017

**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: Closure of trading window for the Audited Financial Results/Statements for the
Quarter and Year ended 31.03.2017 – Reg.,
Ref: Scrip Code: 512479.**

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This is to inform you that, in view of the approval of the audited financial Results/Statements for the quarter and year ended 31.03.2017 on 29th May, 2017, it is hereby informed that the trading window for Directors/KMP's/Officers/Designated employees covered under Gayatri Tissue and Papers Ltd Code of conduct for prevention of Insider Trading will be closed from 24th May, 2017 to 31st May, 2017 (both days inclusive).

Kindly acknowledge the receipt of the same.

Thanking you,

Yours truly,
For Gayatri Tissue & 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.

Corp Office :
B1, 6-3-1090, TSR Towers, Raj Bhavan Road,
Semi-circle, Hyderabad 500 088, A.P.

T +91 40 2331 0330/4284
F +91 40 2331 0125

www.gtpltd.co.in