

**Date: January 31, 2018.**

<b>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.</b>	<b>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.</b>
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Dear Sir/Madam,

**Sub: Closure of trading window for the Un Audited Financial Results for the Quarter ended 31.12.2017 – Reg.,  
Ref : Security Code : 532767 & GAYAPROJ**

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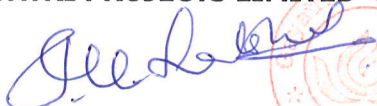
This is to inform you that, in view of the approval of the unaudited financial Results for the quarter ended 31.12.2017 on 07<sup>th</sup> February, 2018, it is hereby informed that the trading window for Directors/KMP's/Officers/Designated employees covered under Gayatri Projects Ltd Code of conduct for prevention of Insider Trading will be closed from 02<sup>nd</sup> February, 2018 to 09<sup>th</sup> February, 2018 (both days inclusive).

Kindly acknowledge the receipt of the same for our record.

Thanking you,

Yours truly,

**For GAYATRI PROJECTS LIMITED**



**(CS I.V.LAKSHMI)  
Company Secretary & Compliance officer  
Membership No. 17607**



CC: To all the Designated Employees/Directors/ KMP's/Officers.