

5th November, 2018

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 Un-Audited Financial Results for the Quarter

and half year ended 30.09.2018 - Reg.,

Ref: Scrip Code: 512479.

This is to inform you that, In view of the approval of the un audited financial results for the quarter and half year ended 30.09.2018, it is hereby informed that the trading window for Directors/KMP's/Officers/Designated employees covered under Gayatri Tissue and Papers Ltd Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders will be closed from 08th November, 2018 to 15th November, 2018 (both days inclusive).

Kindly acknowledge the receipt of the same.

Yours truly,

For Gayatri Tissue & Papers Limited

(Dinesh Vemula)

Company Secretary and Compliance Officer