

February 5, 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
ended 31-12-2017 – Reg.,
Ref: Scrip Code: 512479.**

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This is to inform you that, In view of the approval of the un audited financial results for the quarter ended 31-12-2017, it is hereby informed that the trading window for Directors/KMP's/Officers/Designated employees covered under Gayatri Tissue and Papers Ltd Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders will be closed from 09th February, 2018 to 16th February, 2018 (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.

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