



Date: March 14, 2018

To, The Manager Listing Operations BSE Limited Sir Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai - 400 001 Scrip Code: 532767 ISIN: INE336H01023	To, The Managing Director National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai-400051 Scrip Code: GAYAPROJ ISIN: INE336H01023
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Dear Sir(s),

Sub: Intimation of the outcome of the Issue and Allotment Committee meeting of Gayatri Projects Limited (the 'Company') held today in connection with the Qualified Institutions Placement ('QIP') in terms of Chapter VIII of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009, as amended (the "SEBI ICDR Regulations"), Section 42 of the Companies Act, 2013 and other applicable provisions.

Dear Sir(s),

We wish to inform you that the Issue and Allotment Committee of the Company at its meeting held today i.e. on March 14, 2018, has approved the following:

- Allotment of 99,46,785 Equity Shares of face value of Rs.2/- at issue price of Rs.201.07/- per Equity Share including a premium of Rs.199.07 per Equity Share for an aggregate amount of Rs.2000.00 million.

The Exchanges are requested to take the above on record and acknowledge the receipt of the same.

Yours truly,

For **Gayatri Projects Limited**

CS I.V. Lakshmi
Company Secretary and Compliance Officer

Regd. & Corp. Office :

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